

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1255914-0

Total Deleted Page(s) = 3
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Memorandum



To : SAC, CRIMINAL DIVISION

Date 4/16/82

4/20/82

From : Supv. [redacted] M-12

b6
b7C

Subject : UNKNOWN subjects, aka
AVON Steamship Co., Long Island, N.Y.;
MARIO Biaggi, Congressman, Tenth Congressional District, N.Y.;
MARINE ENGINEERS BENEFICIAL Association, Wash., D.C.,
Jesse Calhoun, President (MEBA)
Leon Shapiro, Sect./Trans. (MEBA);
Leon Hess, Hess Oil Co.
Hobbs Act - CPO
Bribery In accordance with policy regarding public
corruption investigations, personal authority of SAC,
Criminal Division is requested to

☐ Open full investigation

☒ Open 60 day preliminary inquiry
(extensions require FBIHQ approval for
each succeeding 30 day period)

based on facts and/or circumstances ^{short of} reasonably indicating
that a federal violation has occurred, is occurring, or
will occur, involving public official(s) elected or appointed
to a position of trust in a governmental entity or political
subdivision thereof who are alleged to have abused such
trust in violation of federal criminal law, but which require
some measured response to corroborate or diffuse the allegations.

II. FACTUAL PREDICATE (Narrative Summary)

See NY teletype to FBIHQ, 4/16/82,
captioned as above. (Attached)

(Prelim. Inquiry)

2-194C-
1-66 II-73

Ticket p/s.
SD 6/9
BD 6/16

194C-304-1
ARCHIVED INDEXED
SERIALIZED FILED
APR 16 82

See AG Guidelines
for investigative
limitations

III. LEGAL BASIS (U. S. Code Section(s))

18 USC 1951 (Hobbs Act)

18 USC 201 (Bribery)

IV. United States Attorney, Assistant United States,
or Strike Force Attorney



Notified
~~Has been contacted, opinion obtained as to federal jurisdiction, and commitment to prosecute if facts developed substantiate the allegations.~~

(AUSA contacted

SDNY SF.

b6
b7c

(Date contacted 4/16/82)

(By whom



Will be contacted as soon as practical

In either case, the opinion will be confirmed in writing.

V. This is ☒ is not ☐ a high-impact *INQUIRY* ~~case involving present or former high-ranking public official(s) and/or highlighted by national news media requiring an immediate teletype to FBIHQ.~~

routine



Airtel and LHM setting forth facts predicated case, USA's opinion, initial investigative steps contemplated and character of investigation, i.e. full or preliminary inquiry will be submitted to FBIHQ within ten (10) working days.

OK

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 4/16/82

FM NEW YORK (M-12)

TO DIRECTOR ROUTINE

ATTN: PUBLIC CORRUPTION UNIT, WCC SECTION

BT

UNCLAS

UNKNOWN SUBJECTS, AKA AVON STEAMSHIP COMPANY, LONG ISLAND, NEW YORK;
 MARIO BIAGGI, CONGRESSMAN, TENTH CONGRESSIONAL DISTRICT, NEW YORK;
 MARINE ENGINEERS BENEFICIAL ASSOCIATION, WASHINGTON, D.C., JESSEE
 CALHOUN, PRESIDENT (MEBA), LEON SHAPIRO, SECRETARY TREASURER (MEBA);
 LEON HESS, HESS OIL COMPANY; HOBBS ACT-CPO; BRIBERY; (OO:NY)(PRELIMINARY
 INQUIRY)

THE INFORMATION BELOW PROVIDED BY IS SINGULAR. EXTREME
 CARE MUST BE EXERCISED IN ITS USE/DISSEMINATION.

THIS CONCERNS ALLEGATIONS THAT PAYOFFS MAY HAVE BEEN MADE BY AVON
 STEAMSHIP COMPANY, LONG ISLAND, NEW YORK, TO CONGRESSMAN MARIO BIAGGI,
 10TH CONGRESSIONAL DISTRICT, NEW YORK (CHAIRMAN, MERCHANT MARINE

1 - NEW YORK
 1 - SUPV. M-12

TCD:cal
 (2)

Approved: _____ Transmitted _____ (Number) (Time) Per _____

b7D

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

*Connected
on cards*

PAGE TWO UNCLAS

SUBCOMMITTEE AND MEMBER MERCHANT MARINE AND FISHERIES COMMITTEE),
 OTHER GOVERNMENT AND UNION OFFICIALS IN ORDER TO OBTAIN FEDERAL
 MARITIME SUBSIDIES.

ACCORDING TO

LEON HESS (HESS PETROLIUM) AND AVONN

(AVON IS OWNED BY

LEO BERGER

NORTHEAST

MARINE).

REPORTEDLY, AVON/HESS

(JESSEE CALHOUN IS PRESIDENT AND

LEON SHAPIRO IS SECRETARY/TREASURER OF MEBA, WASHINGTON, D.C.)

HESS

AVON

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

b6
 b7C
 b7D

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE UNCLAS

[REDACTED]
[REDACTED]

CALHOUN TO CONGRESSMAN

BIAGGI, OTHER GOVERNMENT OFFICIALS AND UNION OFFICIALS [REDACTED]

[REDACTED]

ADMINISTRATIVE

ALTHOUGH THE INFORMATION PROVIDED BY [REDACTED] IS MERELY HERESAY, IT DOES CONTAIN SOME SPECIFICS. WHILE IT MAY FALL SHORT OF FACTS OR CIRCUMSTANCES REASONABLY INDICATING A FEDERAL VIOLATION, SOME RESPONSE APPEARS WARRANTED TO EITHER SUBSTANTIATE OR DIFFUSE THE ALLEGATIONS. ACCORDINGLY, WITHIN THE FRAMEWORK OF ATTORNEY GENERAL GUIDELINES, NYO WILL INSTITUTE AN INQUIRY. INVESTIGATIVE TECHNIQUES WILL BE LIMITED TO THOSE IDENTIFIED IN THE ATTORNEY GENERAL GUIDELINES AS APPROPRIATE FOR INQUIRIES. THE PRIMARY FOCUS, HOWEVER, WILL BE TO [REDACTED] WITHOUT HEATING-UP OUR SOURCE.

NEW YORK WILL REPORT ANY SIGNIFICANT DEVELOPMENTS.

BT

#

b6
b7C
b7D

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

(Title)

STEAMBOAT

(File No.)

194-304

Item	Date Filed	To be returned		Disposition
		Yes	No	
1	5-21-82	/		Notes of Interview
2	8-19-82	/		Notes of Interview
3	8-20-82			Notes of Interview
4	8-27-82			Notes of Interview
5	9-9-82			Documents
6	9-10-82			Notes of Interview
7	9-20-82			Inventory of Documents
8	9-30-82			Real Property documents
9	12-10-82			Interview Notes
10	1-4-83			Inventory of Documents
11	1-12-83			Interview Notes
12	2-2-83			Documents
13	2-2-83			Interview notes
14	2-24-83			Interview notes
15	3-3-83			Inventory of Documents
16	3-10-83			Interview notes

b6
b7C

194C-304-1A



Field File No. _____

OO and File No. NY 194-304/1A1

Date Received 5/21/82

From FBI

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By

To Be Returned ☐ Yes

☒ No

☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

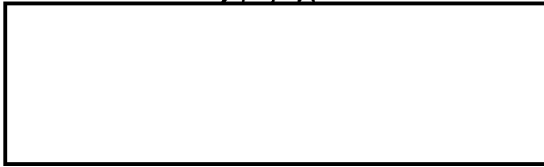
ORIGINAL INTERVIEW

NOTES

See serial
714

b6
b7C

N/E



work

b6
b7C

Avon - managing co

Apex -

↳ Greek

principal - foreign fleet

oil tankers

Oil Co - Shippers

Texaco - 2 ships
chartered

Hess - 4 older smaller
tankers.

wasn't using
union problems

(MEBA - engineers)

Masters Mates & Pilots

Hess awarded capital expenses
^{less}
Apex purchased ships
depreciated back to mo periods

1 ship 15 year lease
1 " 15-20 " "

75-76 relationship w/ Hess

Apex { Leo Berger - Pres -
[redacted]

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Northeast Marine 1 week to 10 days

repaid \$1.5M loan
20M loan

[redacted]

b6
b7C

Joe Lier - operations

[redacted]

[redacted]

26 M loan
from Co.
(9/84)

mid '80
- paid no taxes.
no rent to city

[redacted]

current w payroll taxes

left in [redacted]
years employed

out of c [redacted] yrs

ass't controller

[redacted]

[redacted]

\$6 CPA

[redacted]

PT Lee
Partner

Field File No. _____

OO and File No. 194-304-1A2Date Received 8-19-82

From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By _____

To Be Returned ☐ Yes☒ No☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Notes of interview
on 8-19-82

b6
b7C

4/9/82

- FBI

See
Green
pencil
+
Ayley

- Last U.S. Attorney

- Hess oil has refining operation in St Croix - U.S. Territory.
- Seized from U.S. President - an executive Order prohibiting him from using U.S. Ships.
- Hess oil - using Foreign Flags to transport oil - Bills in Congress to remove operation - which is his operation
- Oper Charter ships - pure American ships - running Hess oil from St Croix to Northeast Marketing in S.S.
- Defused Congressional action - used American ships that was seized by the U.S. Gov't.
- Ship built thru Indonesians.

Heard Hess -

Not aware of any Transactions

- 1977 [redacted] to go to [redacted]

- Between Cavan, Ayers or its Principal + Principals of M.E.B.A.

Joseph Ayers - 1978 P.E.M.T.

Good Friend of Joseph Shampis.

his met him thru [redacted]

When Bill [redacted] P.E.M.T.

- Hess Shampis. got cold to Leo Berger

- F.B.I. - partner ship of [redacted]

- Cieri [redacted] to purchase equipment (Sub Chapter 5) to lease to N.E.M.T.

- Equipment on P.E.M.T.

45 - Cieri

45 - [redacted]
10 - [redacted]

③
- V.E.M.T. - 52 ord - Note in 1982!

b6
b7C

- Ne [redacted]
- [redacted] - Duties - to put [redacted]

- [redacted] - [redacted]

- [redacted] worked for V.E.M.T.
[redacted] (of [redacted]) - [redacted]

- [redacted] [redacted]
- Equipment paid for
① Same Cash
② Same by Bank financing

M.H.T.

③ [redacted] purchased
equipment & lent to V.E.M.T.
Didn't run thru [redacted] F.C.B.
- Not aware that V.E.M.T. purchased
equipment & that gave or sold it to
F.C.B.

- V.E.M.T. - Refinanced Sept of 1980 -
by Commercial Trust Co. - 1411 Bway
N.Y.C. -

- Asked by them they 3rd party to
stay @ V.E.M.T. to handle cash.

- [redacted] - S.I. first [redacted]
- 1981 - Handled cash for V.E.M.T. to C.T.C.

- [redacted] at [redacted] on [redacted]

[redacted]

① [redacted]
② [redacted]
③ [redacted]
④ [redacted]

✓ Dno who said or asked
[redacted] met at [redacted] on V.E.M.T.

- V.E.M.T. Loans to Principals
① [redacted] renewal loans
o/s. [redacted] \$25,000,000 ([redacted])
o/s. [redacted] \$15,000 - Believes Paul Park
[redacted] - [redacted] loans.

- W
- N.E.M.T. didn't deal in cash -
 - Not aware of cash generation by P.E.M.T., F.C.B., Awan, Apex

North Star Brokerage

- [redacted] Insurance Broker that dealt w/ P.E.M.T.
- ~~Friend of~~ [redacted] since 1940

- Also broker on Workmen Compensation -
- ~~Midland Insurance Co.~~
- ~~Then~~ P.E.M.T. owed money to [redacted]

- ① Insurance Bills + Compensation
- ② \$5,000 invoice for Service rendered prior to 1954 re: [redacted] same ③ insurance - Disputed
- ③ \$5,000 invoice for a policy P.E.M.T. - Switched companies - ~~re-handling~~

North Star Securities, Inc. - 1979 - Before March - 65 B'way
Pay Salve?

- Brokerage Company
- Funds Borrowed from P.E.M.T.
- to Capitalize Brokerage Company
- Sold N.E. Securities + P.E.M.T. repaid.
- P.E.M.T. loaned \$100,000 -

operating Capital.

20 1/2 months. Operated until 1980 - End - Rec of 1980 (Pay Salve passed away)

- Prior to his death had been Determined Morgan Palmerstead - Calif firm.
- D.P. if they (Pumpkin of P.E.M.T.) put

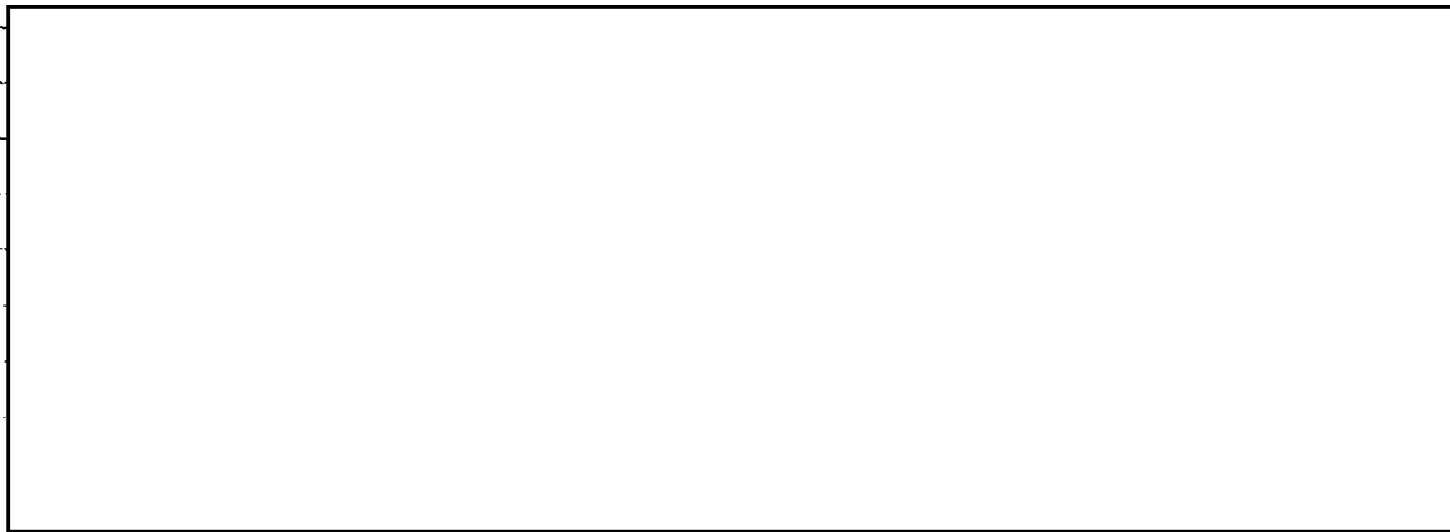
(4)

- up any money.
- ~~Don~~ Runcigles spoke to Jay Salas every day.
 - Money was repaid to F.E.M.T.
 - Took checks in repayment
 - Jay wanted to be brought out of D.E.A.T.
 - D.O. if he was brought out.

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b7C

Stock Options Sent

- He owned 5% of Sent
- His part ~~was~~ was to be owned by Jay.
- 5% - ~~10,000~~ 8,000



be
Carr. [redacted]
[redacted]
[redacted]

[redacted] FCB, leaves
[redacted] leaves of equipment to
F.E.M.T.

- Times in [redacted]
- Drew checks [redacted]
- [redacted]
- Controlling paper work on Kerkhams compensation [redacted]
- Accompanied [redacted] on Trip to Panama - only trips he knew of.
- Not aware of Holland Trip
- Not aware of her salary.
- \$400.00 a week.
- Kerkhams salary for accounts payable clerk
- Not specifically aware of her maintenance of her

- Not aware of any foreign bank accounts.
- Not aware of any foreign finances that he used.
- Not aware of travel trip overseas.
- Has Kerkhams Great Park Apartment in N.Y.C.
- Extensive stock portfolio.

Furniture

- [redacted] unloaded the furniture.
- [redacted] Mobile home that was damaged [redacted] furniture
- [redacted] kept some of the furniture for her affluence N.E.M.T.
- Not aware of anything else re: furniture.

- ①
- [redacted] aware that [redacted] was supposed to pay N.E.M.T. \$300,000 for equipment that it purchased for [redacted] - "Just Dropped" (\$300,000 Receivable for [redacted] at the end of the fiscal year.
 - This prior to his joining the company.
 - \$300,000 never repaid to company.
 - Stealing Bk. - Financial [redacted] stuff.

- He introduced [redacted] to Irving Trust Company to finance purchase of a ship.
- His reputation w/ Bank. Tarnished.

N.E.M.T. - Not aware if they had an interest in these ships.

- [redacted] purchased ship -
- ① Lone Eagle - Irving Trust
- Paramaribo ship

② Brazen Eagle - owned prior to purchase of Lone Eagle

- As a custody - He never saw the operation of these ships for [redacted] by [redacted] Pick [redacted] of [redacted] The [redacted] Karema - to Palutan
- never took trips on [redacted] or [redacted]
- Went to Germany because the Lone Eagle got arrested.
- German Union wanted \$5,000 for seamen wages.

(5)

(Local 6 of IFHP)

- Jack Cunningham showed up 2 days after he got there
- After a week - worked claim for \$35-40,000 & paid Seamen - Not Union

Venture Company

- D.S. what it is.

Under

- Name given to Lone Eagle after [redacted] sold.
- Believes he lost a bundle.
- Sold before Chapter 11.

b6
b7c

K

- [redacted] after he dropped Hamilton, Tex.

Director and/or Officer of

- 2 companies -

- Considered taking legal action against Union because of a commitment.
- ① Reasoned Shares in Foreign Flag Ships.
- ② kept Apex - got letter from Hanger that said No Shares. Value \$75,000. -

Went to @ least 3 attorneys of suit - No one wanted
to take on contingency - all thought had good cases
- Berger DIB/A Over on Lagers - getting building or operational
Subsidiaries will make almost foreign flag ships
Wanted 1930 Maritime act 1st possibility
[redacted] wanted him to make up damages
[redacted] 300,000, 400,000 - really only worth 25,000
John [redacted] - attorney
that he saw - thought had a good case

④ [redacted] suggested
an attorney - D.R. his name but
wanted retainers -

- Key to suit was Berge's wife owning
interest in Foreign Flag ships while he
was getting Gov't money
- Lawyer told him they had to be aware of extortion

- Put all of Engineers & Deck Officers
on ships
- Got [redacted] from MKBS
- Master mates & Pilots saved him

American Ships - Berger

- Deceased in August of 1973
- Not aware of any money
paying to anyone for Federal
Subsidiaries
- Not aware of anyone came to D.C. to take
[redacted] Subsidies
- who signed for Construction
& Operating Subsidies
- Doem + know of anything special
that was given to Berger -

- Not aware that his attorney
went to see RUSA in the
Southern D. N. Y.

Date
6/4/87
Recorded
Rechecked

M. K. B.

Field File No. _____

OO and File No. 194-304-1A3

Date Received 8-20-82

From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)



To Be Returned ☐ Yes

☒ No

☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Notes of interview
given on 8-18

See serial
16

b6
b7c

History - Stewardsony Co. Pier leased from city.
- 1975 Purchased company picked up

Armed liabilities

- Put \$250,000 into
- Renegotiated new lease
- Didn't pay
- Nov 81 filed Chapter 11
- City got bankruptcy courts moved to have NMT evicted



(City won)

City says 1.2 m
NMT " 1.9 m

} Based on lease rents until.

Had to find a way to assume lease + pay back NYC. Various proposals

- Kerty (Parent of Midland Isur) interested as tax shelter due to ↑ operating loss

- [Redacted] - Corp loan

- When NMT princ purchased they got O/s stock + picked up Notes payable
- Old princ entitled to get \$ from NMT

Equip

Alot of equip purch for NMT + FCB

FCB - principals took out of NMT invested in FCB → leased back to NMT

Stipulation (Equity) - assets held in FCB would be liquidated w/ NMT + go to estate of debtor
No claims would be related to princ.

Stock Exchange Seat

- Purchased by [redacted]

Cecine [redacted]

- took \$ FCB → to buy
- sale of seat assignment → debtor
- \$.05 will go to [redacted]

b6
b7C

Payment of taxes - seat will be sold at best time + will have to pay prepetition tax oblig.
- Principals are ultimately liable for back due taxes (about 1 mil) sale of seat (worth betw 150, → 215,000.-)

Chapter XI → liquidating Chap XI

Leave in reorg + liq → least \$↑

If convert to Chap 7 (liq) automatically requires trustee more \$

[redacted]

- Motion to become creditors committee
- Debtors counsel said didn't think he was a cred at all - had relationship w/ NMT
- Owns equity leased to NMT Brought to him by P. Thed. Questionable transactions relating to [redacted] + [redacted] of NY

- Entered into Agree w NMT when NN was set up by NMT
- [] says NN gives advice on how to operate ship (Oper. Agent) b6
b7c
- Acctg records of NMT show signif amt of \$ owed by [] corp → debtor 12/80 release given (Debtors acctant wrote off assets as ^{300,000.00} uncollect) boat.
- Quest explanation given.

NYC

- ← 1981 ^{agreements} Cancellation paym
- Village Voice article → evictn
↑ Counsel (Dec 9-15 81)

Cred Com + Ethel Eldon Asso Inc
purpose to renege lease 20,000 m

Records

may be an attorney

living

house or apt in Conn

Field File No. _____

OO and File No. 194-307-1A4

Date Received 8-27-82

From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

☒ No

☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Notes of interview
on 8-27-82

Serial 23

b6
b7C

8/27/82

b6
b7c

me

to

Present

'53

Good -

years Arthur Andersen

N.E.M.T.

- Joseph Cerci - Senior V.P.

of American Playport Co. -

- Told him ~~that~~ interest in the place in Brooklyn - (3/78 - 4/78)

- No aware of N.E.M.T. prior to

400

acquire N.E.M.T.

3/77

4/78 - Cerci - same as

Cerci

- Chair of Board.

- Chair Executive Comm.

V. Chair of Board
per for Ant. Per

- 1979 - Cerci. Became Chair of Board
& interest changed to

Became Chair of Executive Comm.
Interest changed to

stated same.

- Cerci denied ownership in

N.E.M.T.

- met about 6 times.

- 1 time called meeting

Same Hall as 4 - Less cost -
upon order labor
we supplied it.

-
- General payroll
 - ① Special Payroll - office people of 20 people.
 - ② Prior Payroll -
 - Inefficiency fees -
 - In order to get check - had to produce a check, time sheet and person came to paymaster's window by accounting people
 - [redacted] @ meeting because wanted
-

- Advised Cerri to get out of business & sell a P.M.T.
- Cerri didn't want to because wanted to be a shipping business
- Cerri saw good friends [redacted]
- Visits [redacted] @ Danbury.

Payroll

- Prior Payroll
 - Time sheets prepare & reviewed by supervisor.
 - [redacted] in charge.
- Special payroll to time sheets - Flat Rate
- Executive Payroll

- Parent states that no withholding of S.S. Tax have he paid since 11/81
- 98,000 own - Company portion of S.S.

10/1 - 11/24/81 - 450,000 - 5/6 weeks of withholding prior to Sept of '80 - might have been owed them 850,000, was not paid -

- Accumulated indebtedness for 7/8 weeks since run to Sept of '80

[redacted] b6 b7C

- Paid their salary. - (Took out each)
- During the time of Sept '80 debt to IRS - [redacted] paid the rent on his equipment - [redacted]

F+O decision - [redacted] came to him & told him to pay [redacted] never received letter from [redacted] saying blame - Decision not to pay withholding

- ① Fair to say that the principals involved in the process of who was to be paid.
- ② He gave list of what was available to pay & what was owed to them
- ③ The principals decided what to be paid. - They decide to pay others.
- ④ Principals all in at Temo + made decision each time had to be made.

300 over

Receipt

at time

- ~~the~~ summer of 1979 - F.C.B. partners
was doing a financing deal
with Midland Bank of N.Y. to
purchase equipment for lease
Bank

- [redacted] wanted more Tractors
that had not been delivered.
lease back agreement.

- wanted Top Shelter

Series.

Feb 19/1980

Effective
2/17/79.

- wanted some used equipment
+ 2nd lease - (Tractors / Yard / Boxes / 15 Ton
Truck)
Used equipment - purchased
from N.E.M.T.

→ wanted Top Truck in 1979 -

made proper entries -
Sale actually made in Dec
lease back for 21st

- Money was not received +
left on books as current
receivable.

7/81

- [redacted]
exchanging of letter off as uncollectible
attempted to collect.
① letter Bk (who had lease)
not going to pay rent until
Received.

4/80

- [redacted] called him @ home
asked him to give him facts
- Black of - Pres of United Nations of NY.
① [redacted] as
N.E.M.T. + [redacted] had paid
attention on either the money under
the home lease (unlike) [redacted] put
away.

② Inform that accordingly
share the profits in exchange for

③

② Spectator in running ship

(unclassified)
b6
b7C
@ meeting in 1982

③ After ship began to lose money [redacted] went to [redacted] and told them they had to come up with money.

④ [redacted] to agreed to share loss or come up with money to affect 1/2 loss @ time which was approximate amount of the 2nd loss.

⑤ [redacted] said that [redacted] told him that he [redacted] had agreed to this after the fact. (unclassified) [redacted] @ meeting in 1982

⑥ Prior time [redacted] got \$200,000 in lease payments on equipment - he never worked & also got \$329,000 of equipment for free.

⑦ [redacted] confirmed \$329,000 receivable as of 3/1/81 or 7/81.

⑧ Does [redacted] for '80 [redacted] to R. R. M. T. losses were had - wanted \$600,000 & acknowledge receipt of \$500,000 [redacted] Ship's sold - lost money on ship - no further liability of either one.

- Not aware that anyone of the creditors is not in fact a creditor
- Not aware of any solution by anyone to deal to satisfy creditors.
- Manual bills + claims against P.E.M.T. annotated - Re: Overhead expenses - Accidental probably.

- Not aware of any foreign accounts / My [redacted]
- Has \$500,000 in CD's in Mechanics Bank in Manhattan
- [redacted] an parcel of [redacted]
- [redacted] believe [redacted] manage [redacted] affairs.

b6
b7C

- Furniture - [redacted] denied [redacted] officials charge of selling the Mobil home furniture.
- \$500,000 worth of rest due on Mobil Home Storage
- ~~Just~~ D.O. if papers were filed.
- Not aware of how much furniture worth
- Company realized \$7000
- Said that received furniture - Can't say that they paid or didn't pay.

- Not aware of any payment of V.E.M.T. that could not be substantiated or was not a legitimate business expense.
- Not aware of separation of bank from V.E.M.T.
- Crown Tire Company

FEB Partners

- No partner ever took anything out of FEB partners.
- 100 checks total.

1987

- [redacted] gave him \$2,000 check
Tus refund. + legitimate money
owed to him by company.
Refused salary & later paid.
- Rem. that money weekly
or in his ever he needed
- When bankruptcy - company
owed him \$3,000 back.
- [redacted] has bar of \$500
" " of \$500
loan on boat.

b6
b7C

V.E.M.T. - Records - [redacted] Makes ~~arrangements~~ ^{after}
[redacted] warehouse in Newark Airport.
New Jersey.

City Lane

- Not aware



Field File No. 194-3041A5

OO and File No. _____

Date Received 9-9-82

From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By _____

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

☐ No

☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Documents received
9-9-82

b6
b7C

ATTN [REDACTED]

ANJO ONE

DETAILS OF PAYMENTS MADE TO ITF ARE GIVEN BELOW:

AT ROTTERDAM

USD 8,991.00

AT WISMAR

USD 5,481.00

TOTAL

USD 14,472.00

; ; ; ; ; ; ; ; ; ;

THIS MAY PLEASE BE RELAYED TO [REDACTED] COPIES WILL BE FORWARDED 0
ROTTERDAM LET US HAVE [REDACTED] ROTTERDAM ADDRESS EARLIEST.

REGARDS
[REDACTED]

*
NMT NYK
[REDACTED]

Phoned into

[REDACTED]

3/19

10:10 A.M.

Am

b6
b7c

*NAD
9-9-82*

Nitro
9-9-82

RCA GA
84425049"+
NMT NYK

DEC 05 1605 391329
25049 UNIMA NL

NMT NYK

DECEMBER 5, 1980
TO WHOM IT MAY CONCERN
BELOW IS A COPY OF A TELEGRAM SENT TO [REDACTED] PRESIDENT
OF THE ITF AND TO [REDACTED] PRESIDENT OF THE ILA IN NEW
YORK

b6
b7C

QUOTE

DEAR [REDACTED]

LOCAL #6 ILA AF OF L-CIO HAS CONTRACTS FOR THE LAST 2 YEARS
COVERING THE VESSEL M/V LONE EAGLE AND YOU ARE QUITE AWARE OF
IT. THE SHIP IS BEING HELD UP BY THE ITF REPRESENTATIVE IN
ROTTERDAM. PLEASE INSTRUCT THOSE IN ROTTERDAM TO REFRAIN
FROM INTERFERING WITH THE LONE EAGLE. I HAVE DISCUSSED THIS
MATTER WITH [REDACTED] AND HE HAS AUTHORIZED ME TO SEND THIS
TELEGRAM TO YOU.

[REDACTED] ILA#6

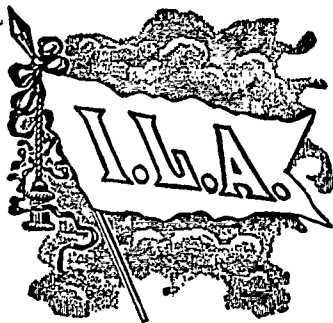
UNQUOTE

+
25049 UNIMA NL

.....
0002.3

GA

NAO
9-9-82



REG. U. S. PATENT OFFICE

54

OFFICE OF
THOMAS W. GLEASON, *President*
17 BATTERY PLACE, NEW YORK, N. Y. 10004
SUITE 1530
Telephone: 425-1200

International Longshoremen's Association

Affiliated with AFL-CIO and Canadian Labour Congress

New York, N. Y. 10004

April 8, 1980

b6
b7C

Re: I.T.F.

Dear Brother [REDACTED]

In response to your letter of February 28, 1980, I spoke to [REDACTED] General Secretary of the I.T.F., at our recent meeting in London on March 18, 1980. We discussed the matter of contributions to the Welfare Fund as provided under a contract between Local 6 covering the M/V BRAZEN EAGLE and the M/V LONE EAGLE. I explained to [REDACTED] that Local 6 is lawfully due the money and that we expect to receive the reimbursement by reason of the contract and the services rendered by Local 6 to the seamen aboard those two ships.

Secretary [REDACTED] advised me that he would look into this matter and will get back to me as soon as possible.

I will keep you informed.

Fraternally,

Thomas W. Gleason
International President

WAG
9-9-82

Miles A. Galin, M.D.

*113 East 39th Street, New York, N. Y. 10016
(212) 697-2270*

October 30, 1980



New York, New York

Dear



The Lone Eagle and Brazen Eagle have been sold by their owners; regretfully at huge losses. After distribution to the creditors as equitably as could be done, we are left with negative balances but are enclosing a check for \$800 in complete satisfaction of our obligation to you. The transaction was an unfortunate one, and we hope in future dealings to have a much more successful relationship with you.

Thank you for your courtesy and understanding.

Very truly yours,

A handwritten signature in black ink, appearing to be "MAG", written over a horizontal line.

Miles A. Galin, M.D.

MAG:rg
enc.

b6
b7C

SPECIAL AGREEMENT

This special agreement is made the 17th day of December one thousand nine hundred and eighty and effective from

BETWEEN

(i) the INTERNATIONAL TRANSPORT WORKERS' FEDERATION (hereinafter called 'the ITF') whose headquarters are at 133 135 Great Suffolk Street London SE1 1PD in the United Kingdom (telephone: 01-403 2733, telegrams: INTRANKE LONDON SE1); and

"VENTURE COMPANY INC"
(hereinafter called 'the Company') whose address is

C/o. BUKHATIR MACKINNON LTD.

P.O. BOX 88 SHARJAH UAE

(telephone: 357880

telex: 68341 DMACK-EM telegrams: DMACK SHARJAH

in respect of the PANAMIAN

flag ship. ANJO-ONE

herein after called 'the Ship';

WHEREAS:

- the ITF is an independent trade union organisation comprising fully autonomous trade union organisations in transport and allied services throughout the world and members of the Special Seafarers' Section of the ITF;
- the Company is the registered owner/manager of the Ship; described in Schedule 1 hereto;
- the ITF and the Company desire to regulate the conditions of employment of all seafarers (hereinafter individually called a 'Seafarer') serving from time to time aboard the Ship;

NOW IT IS AGREED:

Article 1: The Company undertakes as follows:

- to employ each Seafarer in accordance with the terms of the current ITF Collective Agreement for World Wide trading (hereinafter called the ITF Collective Agreement) as amended from time to time in accordance with Article 5 below;
- to incorporate the terms and conditions of the ITF Collective Agreement into the individual contract of employment of each Seafarer and into the Ship's Articles and furnish copies of these documents to the ITF. Any seafarer, enjoying terms and conditions which are, taken as a whole, recognised by the ITF as more favourable to the seafarer, shall continue to enjoy such improved conditions;
- to pay on behalf of each Seafarer contributions and fees at the rates shown in Schedule 2 hereto to the Seafarers' International Welfare Protection and Assistance Fund and to the Special Seafarers' Section of the ITF. The contributions shall be deposited with the ITF annually on the 1st May;
- to display on the Ship a copy of the ITF Collective Agreement and the ITF Blue Certificate to be issued under Article 2 hereto in a prominent place to which each Seafarer shall have access at all times; and
- to grant to representatives of the ITF and of trade union organisations affiliated to the ITF free access to each Seafarer at all reasonable times whether or not aboard the Ship, whether the Ship is in berth or not.

Article 2: the ITF undertakes, having received and approved the copies of the documents referred to in Article 1 (b) above, and received the fees and contributions payable under Article 1 (c) above, to issue and each year to renew an ITF Blue Certificate (hereinafter called the 'ITF Blue Certificate') certifying that the Ship is covered by a Collective Agreement acceptable to the ITF; provided that the property in the ITF Blue Certificate shall at all times remain in the ITF.

Article 3: in the event of default by the Company of any of its undertakings herein, the ITF may determine this Special Agreement immediately upon notification to the Company. Upon such termination, the Company shall forthwith return the ITF Blue Certificate to the order of the ITF.

Article 4: this Special Agreement shall remain in force for a period of twelve months from the date hereof and thereafter for every year, provided that either party may give notice of termination to the other no later than one month before any anniversary of this Special Agreement whereupon the same shall determine upon such anniversary.

Article 5: the ITF shall be entitled to change the rates in the ITF Collective Agreement and the rates shown in Schedule 2 hereto upon 2 months' notice to the Company whereupon the changed rates shall come into force from the date specified.

Article 6: all notices given by the Company and the ITF hereunder shall be given in writing addressed to the ITF at its address hereinbefore described and to the Company at the address described in Schedule 1 hereto.

Article 7: this Special Agreement exists in quadruplicate of which two shall be kept by each party.

Date and place Hamburg 17.12.80

Signed on behalf of the Company:

[Signature Box]

Schedule 1

NAME OF VESSEL ANJO - ONE

OFFICIAL NUMBER 0723 - 1157 - 2

PORT OF REGISTRY PANAMA

DATE OF REGISTRY 22.10.1980

REGISTERED TONNAGE (gross/net) 8146.78 - 1679.30

ENGINE HORSEPOWER (IHP/IHP/BHP) 5500 EHP

NUMBER OF SEAMEN AND APPRENTICES
FOR WHICH ACCOMMODATION IS CERTIFIED 50 PERSON

REGISTERED MANAGING OWNER OR MANAGER BUKHATIR MACKINNON LTD.

whose address is at:

28
P.O. BOX / SHARJAH UAE

(telephone: 357830 telex: 68341 EMACK-EM telegrams: BEMACK SHARJAH)

Schedule 2

ITF SPECIAL SEAFARERS' SECTION

Entrance fees	at US \$18 per man	US \$ <u>7</u>
Membership fees	at US \$36 per man per year	US \$ <u>7</u>
SEAF/DEFS' INTERNATIONAL WELFARE PROTECTION AND ASSISTANCE FUND	<u>89</u> 507 at US \$109 per man per year	US \$ <u>5570 - 5801</u>
TOTAL		US \$ <u>5670 - 5809</u> <i>fhr</i>

The sum of US \$ 5670 is equivalent to 11,214

Received with thanks: IN 21514

On behalf of the ITF

Copy

b6
b7C

SPECIAL AGREEMENT

This special agreement is made the 1st day of August one thousand nine hundred and Eighty and effective from 1 August, 1980

BETWEEN: LOCAL 6, INTERNATIONAL LONGSHOREMENS' ASSOC., AFL-CIO affiliated with
(i) The INTERNATIONAL TRANSPORT WORKERS' FEDERATION (hereinafter called 'the ITF') whose headquarters are at Maritime House, Old Town, Clapham, London SW4 0JR in the United Kingdom (telephone: 01-622 5501, telegrams: INTRANSFE LONDON SW4); and

(ii) Societe Maritime (Liberia) Ltd.
(hereinafter called 'the Company') whose address is
80 Broad Street, Monrovia, Liberia

(telephone:)

telex:)

telegrams:)

in respect of the Panamanian flag ship M.V. Lone Eagle
hereinafter called 'the Ship';

WHEREAS:

1. the ITF is an independent trade union organisation comprising fully autonomous trade union organisations in transport and allied services throughout the world and members of the Special Seafarers' Section of the ITF;
2. the Company is the registered owner/manager of the Ship; described in Schedule 1 hereto;
3. the ITF and the Company desire to regulate the conditions of employment of all seafarers (hereinafter individually called a 'Seafarer') serving from time to time aboard the Ship;

NOW IT IS AGREED.

Article 1: The Company undertakes as follows:

- a. to employ each Seafarer in accordance with the terms of the current ITF Collective Agreement for World Wide trading (hereinafter called the ITF Collective Agreement) as amended from time to time in accordance with Article 5 below;
- b. to incorporate the terms and conditions of the ITF Collective Agreement into the individual contract of employment of each seafarer and into the Ship's Articles and furnish copies of these documents to the ITF. Any seafarer, enjoying terms and conditions which are, taken as a whole, recognised by the ITF as more favourable to the seafarer, shall continue to enjoy such terms and conditions;
- c. to pay on behalf of each Seafarer contributions and fees at the rates shown in Schedule 2 hereto to the Seafarers' International Welfare Protection and Assistance Fund and to the Special Seafarers' Section of the ITF. The contributions and fees shall be paid to the ITF annually and in advance;
- d. to display aboard the Ship copies of the Special Agreement, the ITF Collective Agreement and the ITF Blue Certificate to be issued under Article 2 hereof in a prominent place to which each Seafarer shall have access at all times; and
- e. to grant to representatives of the ITF and of trade union organisations affiliated to the ITF free access to each Seafarer at all reasonable times whether or not aboard the Ship, whether the Ship is in berth or not.

Article 2: the ITF undertakes, having received and approved the copies of the documents referred to in Article 1(b) above, and received the fees and contributions payable under Article 1(c) above, to issue and each year to renew an ITF Blue Certificate (hereinafter called the 'ITF Blue Certificate') certifying that the Ship is covered by a Collective Agreement acceptable to the ITF, provided that the property in the ITF Blue Certificate shall at all times remain in the ITF.

Article 3: in the event of default by the Company of any of its undertakings herein, the ITF may determine this Special Agreement immediately upon notification to the Company. Upon such termination, the Company shall forthwith return the ITF Blue Certificate to or to the order of the ITF.

Article 4: this Special Agreement shall remain in force for a period of twelve months from the date hereof and thereafter from year to year, provided that either party may give notice of termination to the other no later than one month before any anniversary of this Special Agreement whereupon the same shall determine upon such anniversary.

Article 5: the ITF shall be entitled to change the rates in the ITF Collective Agreement and the rates shown in Schedule 2 hereto upon 2 months' notice to the Company whereupon the changed rates shall come into force from the date specified.

Article 6: all notices given by the Company and the ITF hereunder shall be given in writing addressed to the ITF at its address hereinbefore described and to the Company at the address described in Schedule 1 hereto.

Article 7: this Special Agreement exists in quadruplicate of which two shall be kept by each party.

Date and place 1st August, 1980 New York, N. Y.

Signed on
INTERN
AFL-CIO

b6
b7C
SOC.

PRES

Schedule 1

NAME OF VESSEL..... M.V. LONE EAGLE.....
OFFICIAL NUMBER..... 8973-L.....
PORT OF REGISTRY..... PANAMA.....
DATE OF REGISTRY..... 27th April, 1979.....
REGISTERED TONNAGE (gross/net)..... Grt: 8146.78; Nrt: 4679.30.....
ENGINE HORSEPOWER (NHP/IHP/BHP)..... 6500.....
NUMBER OF SEAMEN AND APPRENTICES
FOR WHICH ACCOMMODATION IS CERTIFIED..... Fifty persons.....
REGISTERED MANAGING OWNER OR MANAGER.....
whose address is at:
.....
..... SHARJAH.....
..... UNITED ARAB EMIRATES.....
(telephone: telex: telegrams:)

b7C

Schedule 2

LOCAL 6, INTERNATIONAL LONGSHOREMENS' ASSOC., AFL-CIO
~~*** SPECIAL SEAFARERS' SECTION~~

Entrance fees	at U.S.\$18 at U.S.\$15 per man	US \$..... 612.00..... paid to Local 6
Membership fees	at U.S. \$36 at U.S.\$30 per man per year	US \$..... 1,224.00..... paid to Local 6
LOCAL 6, SEAFARERS' INTERNATIONAL WELFARE PROTECTION AND ASSISTANCE FUND	at U.S. \$189 at U.S.\$182 per man per year	US \$..... 6,426.00..... paid to Local 6
TOTAL		US \$..... 8,262.00..... paid to Local 6

The sum of US \$ 8,262.00 is equivalent to.....

Received with thanks:

.....
On behalf of the ~~***~~ LOCAL 6, INTERNATIONAL LONGSHOREMENS' ASSOC., AFL-CIO

1470
9982

AGREEMENT

The undersigned

- a. the crewmembers of the LONE EAGLE, represented by the International Transport Workers' Federation (I.T.F.), duly and irrevocably authorized to act on behalf of the crewmembers, hereinafter to be referred to as "crew";
- b. Soc. Maritime Liberia Ltd., owners of the m.v. LONE EAGLE, represented by ~~Trident International Shipping~~, ^{BUKHATIA} ~~duly and irrevocably authorized to act on behalf of the~~ ^{MACKENNA} ~~owners, hereinafter to be referred to as "owners".~~ ^{U.A.E.}

taking into consideration:

whereas the I.T.F. agreement is applicable on the employment of crewmembers on board the LONE EAGLE as from 1st August 1979,

whereas the crew, in spite of the applicable I.T.F. collective agreement, has not received wages and other remunerations in accordance with the terms and conditions of the I.T.F. collective agreement over the period uptill 30th November 1980, and the crew has not received overtime in accordance with the terms and conditions of the I.T.F. collective agreement over the period uptill 30th November 1980,

whereas the crew therefore claims the difference between the amount calculated on the basis of the I.T.F. collective agreement and the actual payment received as from the date of signing on of each individual crewmember.

hereby agree as follows:

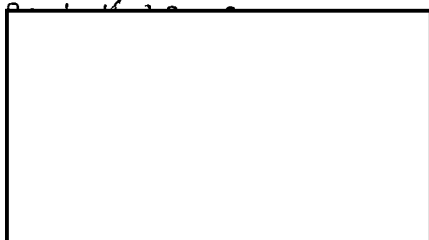
1. Owners irrevocably recognize the right of the crew and the I.T.F. to claim for wages and other remunerations on the basis of the terms and conditions of the I.T.F. collective agreement.
 2. The total difference in wages and other remunerations due to the crew above the amount actually paid since the date of signing on of each individual crewmember uptill 30th November 1980 amounts to US\$ 137.100/ --, which amount was calculated by the master of the m.v. LONE EAGLE and I.T.F.-inspector [redacted] and irrevocably approved by owners.
 3. Owners undertake to pay the above amount to the crew in Rotterdam and will only be discharged if such payment is approved and witnessed by an I.T.F.-inspector.
 4. Owners irrevocably undertake to perform in accordance with the terms and conditions of the I.T.F. collective agreement in the future and guarantee that all crewmembers on board the m.v. LONE EAGLE will be employed in accordance with these terms and conditions.
 5. Owners undertake to abstain from any negative information whatsoever to any government and or any other organisation of any nation in connection with the aforementioned payment and future employment of the crewmembers in accordance with the terms and conditions of the I.T.F. collective agreement.
- [redacted]

b6
b7C

6. In case owners and/or operators of the LONE EAGLE receive any amount from and/or through any legal entity or organisation by means of refunding them for the amount paid to the crew as a result of the applicable I.T.F. collective agreement, and should said amounts be paid by the crew, owners undertake to inform the I.T.F. at once and to pay said amounts to the I.T.F. upon first summons.
7. This agreement is construed in accordance with and will be governed by Dutch law, all disputes to be judged by the Rotterdam District Court only.

Drawn up in triplicate in

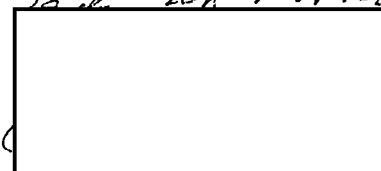
Rotterdam, December 1980.



I.T.F. Inspector.

b6
b7C

*The amount of US\$ 137.10/- has been paid
in my presence to December 1980 at Rotterdam*



Field File No. _____

OO and File No. 194-304-1A6Date Received 9-10-82From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By SA _____To Be Returned ☐ Yes☒ No☐ Yes☐ NoReceipt Given ☐ Yes☒ NoGrand Jury Material
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Notes of Interview
Dated 9-9-82See Serial
#26b6
b7c

Employed

Prior Employ

Duties

Everyone was paid very well. Doesn't
Know if she was worth salary received

involved in

Wanted to become Payroll
but [redacted] never trained ^{b6}
her because never pick. Exec Payr ^{b7C}
prepared

Supervision - ~~the~~

[redacted]

[redacted]

personalities clashed no major

Conflicts [redacted] didn't like [redacted]

[redacted]

didn't listen to
orders

WMT

not familiar w/
rtn. over.

When J. Cecile came to WMT

he switched places with [redacted]

Not aware of % agreements [redacted]

ran the Terminal - Not aware

if due to relationships w/ [redacted]

or anyone else. Never discussed w/pr

Union runs Terminal Partners

had little say in all the stuff

that went on. [redacted] complained

there was too much manpower

on pier. Awar attempts were

made to get union to get out

[redacted]

owned Termin

"Everyone" said [redacted] pier - opinion

"so, what only did well one year"

DN about meetings or discuss [redacted]

[redacted] never discussed it. DN about [redacted]
[redacted] said in there for 2 x

relationship w/ AS just friends

knew of analysis [redacted] prepared

↑ manpower DN results Does know some

people were laid off + primary talk

to union. Big overhead. [redacted]

[redacted] complained to [redacted] that

↑ manpower and wanted to close

up DN why they continue in union

[redacted] said to [redacted] he feels that they

will have no holding bag.

Never heard of [redacted]

[redacted] or what no other jobs were. Unaw.

that there were any. Never heard

rumors & people knew her position
[redacted] "Every said [redacted] pregnant way"

[redacted] felt incompetent due to

mental state - personal problems

[redacted] and [redacted] both primarily responsible for

problem of [redacted] unaware. b6
b7c

of alot of problems wanted to
disassoc himself after while. ⁱⁿ ^{charge w/} ^{have ↓ tubes}

Payroll Tax - not aware of any

diversion. Overheard [redacted]

ask ^{to} [redacted] that HE WAS AWARE THAT

RESPONSIBLE FOR UNPPD Payroll

TAXES. [redacted] VERY UPSET unaware

NOT Paid Conversation after
Holley weekend [redacted] return from sons
music school. Does NOT know who
decided p/t. NOT Paid & pay
w/c INS first. Never disc w/ [redacted]

Made ✓ out. Much to and
TIRES ETC.

bills from garage in terminal. Some
[redacted] sent investigators into garage ON result of invest.
thg funny Partners had no control
over [redacted]

boss [redacted]

boss Long Shore [redacted]

wheeler dealer - Affairs

Also alot of bills from all these
companies. ON what companies

Reason went into bankruptcy

Because we went to W/C and
paying pay roll. W/C enormous \$

Decided couldn't open w/o ins.
^{Everyone goes to OK Parisi/ph}

ON about false claims by men

Can't make claim for ghost cause
have to physically make claim

b6
b7C

ACCIDENT REPORTS + something to do.

w/ Labor

FEB PARTNERS - Doesn't know what

all about Equipment

Voucher

D/No about non profit found

Coner. to Jew Org

Smart Exec

Apr '81
82
Swit Rom
Germany
no one

^{Auto of people}
- Bank

Never pd mortg 8000. + 30 yr daughter
title in name car 3 yrs granda
aided for.

100

9-9-82

1A1

Field File No.

00 and File No.

194-304-1A7

Date Received

9-20-82

From

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By

(NAME OF SPECIAL AGENT)

To Be Returned

☐

Yes

Receipt Given

☒

Yes

☒

No

☒

No

Description:

Inventory from
99 Evergreen, Newark

See serial
30

b6
b7C

NAT
9-21-82

The following files were reviewed by
Special Agent [REDACTED] FEDERAL BUREAU OF INVESTIGATION and [REDACTED] Criminal Investigator, Eastern District of New York
THE FILES WERE LOCATED AT 99 Evergreen,
Newark, NJ. The records were reviewed on
9-20-82. A copy of the inventory was
provided to [REDACTED], NMT.

<u>B1</u>	Purchase Journal	1979
2	Cash disbursements	1979
	NF Securities Cash Disb.	1979
	" Purchases	1979
	" Receipts	1979
	General Ledger	1979
	NMT Fixed Assets	1979
	A/P Schedule	
	General Journal	12/31/79
	Schedule of Loans and Exchanges	1979
	P/L Schedules	12/31/79
	Monthly Financials	
	Monthly Trial Balance & Adj Entries	1979 1/4

B1 (continued)
2

Supporting Schedules

B4 FNCB FA 1976-77
8 Chase Manhattan Bank

<u>B1</u>	Ledger	1977/78
7	Schedule	1977/78
	A/P	1978
	A/P A/R	1978
	Worksheets	1977/78
	Year End Adjustments	1978
	WMT Purchases	1977/78
	NES Cash Disbursements	1977/78
	General Journal	1977/78
	General Workpapers, Liabilities and Stockholders Equity	1978
	General Workpapers	1978
	Trucking Sales	1977

<u>B1</u>	Trial Balance & Adj Entries	1980
<u>8</u>	Work papers (Minsky)	1980
	Cash Disbursements	1980
	Supplies Equipment Invoice	1980
	Pier Equipment Invoices	1980
	Payroll Taxes	1980
	General Journal Entries	1980
	Financial Statement	1980
	Equipment Rental	1980
	P/R Summary Pier Adm. Exec.	1980
	General Ledger	
	Input Summary Report	1980
	Consultant Fee Invoices	1980
	Purchases Journal	1/80
	A/p Cash Disbursements	1980
	General Ledger	
	Purchase Journal	
	P/L Schedule	
	A/R	
	Schedule of loans and Exchanges	
<u>B2</u> and	<u>B2</u> Entire Box	
<u>8</u>	<u>10</u>	

B3

2

Crown Tire

Arrow Auto

B2

2

Crown Tire

American Airlines

Bush Auto

Boat Invoice

INVENTORY 7/20/82
B1 Purchase Journal 7-12/79
② \$ 1-6-79
Cash disp 1-6/79 7-12/79

NE Security Cash Disp 79
Purchases 79
Receipts 79

General Ledger 79

NMT Fix Assets 79

A/p Schedule

General Journal 12/31/79

Schedule Loan + Exchanges 1979

P/L Schedules 12/31/79

Balance Sheet 12/79

Monthly Financials

Monthly Trial Bal + Adj Ent 1979

Closing Trial + Adj Ent

Supporting Schedules

B4 FNCRB 1976-77
8 Chase Man Bank

B1 1977/8 ledger

7 1978 1977 schedule

A/P 1978 7

A/P A/P 1978

Worksheets 1978 78

Year End Adj 1978

NMT Purch 1977 /78

NES Cash Disp 77⁷⁸ 77 (cash Tower

Gen Jour, 78/77


Gen Worp - Liab + Stockh Egn 1978

Gen W/P - 1978 Assets

NMT Purch 1978

Es. Trucking Sales 1977

B1 Trial Bal + Adj Entr 1980

8 Work Papers  1980

Cash Disb 1980

Supplies Egn Invorc 80

Pier Egn Invoices 80

Payroll Taxes 80

Gen Jour Entr 80

b6
b7c

1 B1 Inv
 8
 Fin Stat 80
 Equip Rental 80
 P/R Sum Pier Adm Exec 80
 Pier Taxes Pay 80
 Gen Ledger
 Input Sum Report 80
 Consult Fee Invoices 80
 Purchase Journal 1/80
 A/P Cash Desb 80
 Gen Ledger 80
 Purchase Journal 80
 Prof + Loss Sched 80
 A/R 80
 Sched of Loans + Exch 80

B2 Whole Box
 8

B2 Whole Box
 10

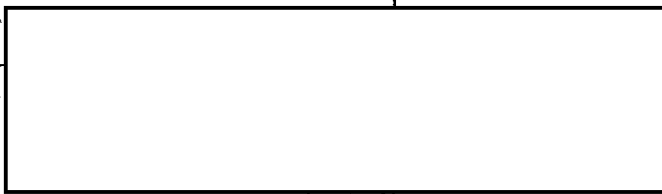
B3
2

Crown Tire
Arrow Auto

B2
2

Crown Tire
Amer Air
Arrow Auto
Bush Auto
Boat Invoice

SA
~~CA~~



FBI
Crim.

b6
b7C

INVEST 30000

Rec'd cash



Field File No. _____

OO and File No. 194-304-1A8

Date Received 9-30-82

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By _____

To Be Returned ☐ Yes

Receipt Given ☐ Yes

☐ No

☐ No

Description:

Documents relating
to REAL PROPERTY described
as _____

See Serial
36

b6
b7C

POWER OF ATTORNEY

LIBER 2422 PAGE 78

I (we) [redacted]
the owner(s) of Condominium Home No. [redacted] in the Condominium
known as [redacted] ESTATES CONDOMINIUM covering the property
located in [redacted] City and State of New York, do
hereby nominate, constitute and appoint the members of the
Board of Managers of [redacted] ESTATES CONDOMINIUM and their
successors, jointly, my (our) power of substitution, in my
(our) name and on my (our) behalf, to acquire, in their own
name or in the name of their designee by deed on behalf of
all owners of Condominium Homes in said property, any
Condominium Home whose owner desires to abandon the same,
or which shall be the subject of a foreclosure sale or in
lieu of a foreclosure sale, at such price and on such terms
as my (our) said attorneys-in-fact shall, in their sole
discretion, deem proper and thereafter to convey, sell, lease,
sublease, mortgage, vote or otherwise deal in such Condominium
Home so acquired, at such terms as my (our) attorneys-in-fact
may in their sole discretion determine, granting to my (our)
said attorneys-in-fact the power to do all things in the said
premises which I (we) could do if I (we) were personally
present.

I (we) do hereby further irrevocably nominate, con-
stitute and appoint [redacted] ESTATES CONDOMINIUM and its
successors, my (our) true and lawful attorneys-in-fact coupled
with an interest in my (our) name and on my (our) behalf to
vote at any Home Owners meeting for, and to file an amendment
to the Declaration of [redacted] ESTATES CONDOMINIUM permitting
the certification by a registered architect or professional
engineer, certifying that the floor plans filed as part of an
Amended Declaration are an accurate copy of portions of the
plans or the building and fully and fairly depict the layout,
location designation and approximate dimensions of the Homes
as built or amending such Declaration to create any utility
easements or to carry out any of the provisions of the Offer-
ing Plan of such Condominium.

This power of attorney shall be irrevocable.

IN WITNESS WHEREOF, I (we) have hereunto set my (our)
hand and seal this 27th day of February 19 81

[redacted]

STATE OF NEW YORK)
) ss
COUNTY OF NASSAU)

On this 27th day of February 19 81 before me
personally came [redacted] the persons (s)
described in and who executed the within Power of Attorney
and acknowledged to me that he (they) executed the same.

George Gold

GEORGE GOLD
Notary Public, State of New York
No. 30-6554700
Qualified in Nassau County
Commission Expires March 30, 1982

Recording Fee \$22.00 - 1/2 34083

CC OFFICE

EL 14 11:04

MEND CO.

Recorded in the Richmond County Clerk's
Office on APR 14 1981 at 1:04 M
in Liber 2422 Page 78 of
Deeds and Index under Block Number
As listed On the
"Land Map of the County of Richmond"

Anthony J. Viola

Anthony J. Viola, County Clerk

I HEREBY REQUEST THE CLERK
OF THE COUNTY OF RICHMOND
TO INDEX THE WITHIN
INSTRUMENT IN THE FOLLOWING
BLOCK ON THE LAND MAP OF
RICH COUNTY OF RICHMOND.

Security Title
Signed

TKLER	<i>[Signature]</i>
BLOCK	
ALPHA	

LOC. VER.

3

TO 553 ✓

1554 ✓

PARKVIEW ESTATES CONDOMINIUM

1555 ✓

1557-A ✓

1558-A ✓
POWER OF ATTORNEY

1559-A ✓

Record and Return to:

"RECORDED AT THE REQUEST OF
SECURITY TITLE AND GUARANTY CO."

R-640930-20

1553

1554

1555

1551A

1558A

1559A

b6
b7C

LIBR 2422 PAGE 79

LIBER 2422 PAGE 24

86-90

COPY

THIS INDENTURE, made the 27th day of February 1981 between GREENTREE KNOLLS, INC., a New York State corporation with offices at 109 South Tyeon Avenue Floral Park New York party of the first part, and [REDACTED]

[REDACTED]
party of the second part:

W I T N E S S E T H :

That the party of the first part, in consideration of Ten (\$10.00) Dollars, lawful money of the United States, and other good and valuable consideration, paid by the party of the second part, does hereby grant and release unto the party of the second part forever

ALL that certain piece or parcel of real property, with the improvements therein contained, situate and being a part of a condominium in Staten Island, County of Richmond and State of New York, known and designated as Home No. [REDACTED] together with a .76386 % undivided interest in the common elements of the condominium hereinafter described as the same is defined in the Declaration of Condominium hereinafter referred to. Also known and designated as [REDACTED] the Tax Map of the Borough of Richmond, City of New York.

The real property above described is a Home shown on the plans of a condominium prepared and certified by [REDACTED] Registered Architect, dated December 15, 1979 and filed in the Office of the Clerk of the County of Richmond on the 28th day of December, 1979 as Map No. C-19 defined in the Declaration of Condominium entitled [REDACTED] CONDOMINIUM made by GREENTREE KNOLLS, INC. under Article 9-b of the New York Real Property Law dated December 20, 1979 and recorded in the Office of the Clerk of the County of Richmond on the 28th day of December, 1979 in Liber 2343 of Conveyances at Page 417 covering the property therein described. The land area of the property is described as follows:

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Borough and County of Richmond, City and State of New York, bounded and described as follows:

BEGINNING at the corner formed by the intersection of the Northerly side of Victory Boulevard (as vested in The City of New York on 1/18/65) and the Westerly side of Lamberts Lane (as vested in The City of New York); RUNNING THENCE South 75 degrees, 16 minutes, 11 seconds West 391.19 feet to a point; THENCE North 11 degrees, 44 minutes, 02 seconds East 52 feet to a point; THENCE North 78 degrees, 15 minutes, 58 seconds West 80 feet to the Easterly side of Morani Street; THENCE North 11 degrees, 44 minutes, 02 seconds East along the Easterly side of Morani Street 169.44 feet to a point; THENCE Westerly along the Easterly side of Morani Street along a curve bearing to the left the radius of which is 100 feet to the central angle 90 degrees, 00 minutes, 00 seconds a length of 157.08 feet to the Northerly side of Morani Street; THENCE North 78 degrees, 15 minutes, 58 seconds West and along the Northerly line of said Morani Street, 180.31 feet to the easterly line of Debbie Street; THENCE North 10 degrees, 12 minutes, 16 seconds East and along the Easterly side of Debbie Street 65.77 feet to a point; THENCE Northerly and along the Easterly side of Debbie Street

along a curve bearing to the right the radius of which is 240 feet, central angle is 28 degrees, 32 minutes, 01 seconds, a length of 119.52 feet; THENCE North 38 degrees, 44 minutes, 17 seconds East and still along the Easterly line of said Debbie Street, 342.99 feet; THENCE South 65 degrees, 26 minutes, 25 seconds East 498.80 feet to the Westerly side of Lamberts Lane; THENCE Southerly and along the Westerly line of Lamberts Lane along a curve bearing to the right the radius of which is 250 feet, the central angle 16 degrees, 43 minutes, 59 seconds, a length of 73 feet; THENCE South 24 degrees, 39 minutes, 07 seconds West and still along the Westerly line of Lamberts Lane 103.33 feet; THENCE Southerly still along the Westerly side of Lamberts Lane along a curve bearing to the left the radius of which is 500 feet to the central angle 39 degrees, 22 minutes, 56 seconds, a length of 343.68 feet; THENCE South 14 degrees, 43 minutes, 49 seconds East and still along the Westerly side of Lamberts Lane, 74.54 feet to the northerly line of Victory Boulevard at the point or place of BEGINNING.

Said premises being known as and by street address [REDACTED]

The term "Home" as used herein shall be construed to mean "Unit" as such latter term is used in Article 9-B of the Real Property Law of the State of New York and defined in Section 339-e of said Article.

TOGETHER with the benefits, rights, privileges, easements and subject to the burdens, covenants, restrictions, by-laws, rules, regulations and easements all as set forth in the Condominium Documents filed and recorded as aforesaid.

SUBJECT TO:

(1) A Purchase Money First Mortgage in the sum of SEVENTY ONE THOUSAND & 00/100 (\$71,000.00)-- DOLLARS made by [REDACTED]

to GREENTREE KNOLLS, INC. dated February 27, 1981 this day delivered by the mortgagor to the mortgagee and intended to be recorded simultaneously herewith.

(2) The provisions of the Declaration, by-laws, site plan and floor plans of the Condominium recorded or filed simultaneously with and as part of the Declaration, as the same may be amended from time to time by instruments recorded or filed in the Office of the Clerk of the County of Richmond.

(3) State of facts of the property as shown on a survey dated April 21, 1980 made by [REDACTED]

(4) The benefits, rights, privileges, easements and subject to the burdens, covenants, restrictions, by-laws, rules, regulations and easements, all as set forth in the Declaration of Covenants, Restrictions, Easements, Charges and Liens made by GREENTREE KNOLLS, INC. dated December 19, 1979 and recorded in the Office of the Clerk of the County of Richmond on the 28th day of December, 1979 in Liber 2343 of Conveyances at page 369, as the same may be amended from time to time by instruments recorded in the Office of the Clerk of the County of Richmond.

TO HAVE AND TO HOLD the premises herein granted unto the party of the second part, the heirs or successors and assigns of the party of the second part forever.

AND the party of the first part covenants that the party of the first part has not done or suffered anything

whereby the said premises have been encumbered in any way whatever, except as aforesaid.

AND the party of the first part, in compliance with Section 13 of the Lien Law, covenants that the party of the first part will receive the consideration for this conveyance and will hold the right to receive such consideration as a trust fund to be applied first for the purpose of paying the cost of the improvement and will apply the same first to the payment of the cost of the improvement before using any part of the total of the same for any other purpose.

The use for which the home is intended is that of a one family residence and professional office use, subject to the applicable governmental regulations and the restrictions contained in the Declaration.

This conveyance is made in the regular course of business conducted by the party of the first part.

The word "Party" shall be construed as if it read "parties" whenever the sense of this indenture so requires.

IN WITNESS WHEREOF, the party of the first part has duly executed this deed and the party of the second part has duly assumed the mortgage therein referred to, the day and year first above written.



b6
b7C



STATE OF NEW YORK, COUNTY OF NASSAU

ss:

On the 27th of February 1981, before me personally came [redacted] to me known, who, being by me duly sworn, did depose and say that he reside(s) at No. [redacted] Staten Island, New York 10314 that he is the President of GREENTREE KNOLLS, INC. the corporation described in and which executed the foregoing instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the board of directors of said corporation and that he signed his name by like order.

b6
b7C

Debra Ann Keenan (Push)

DEBRA ANN KEENAN
NOTARY PUBLIC, State of New York
No. 4583378
Qualified in Nassau County
Commission Expires March 30, 1982

LIBER 2422 PAGE 27

0110

194.304-1A2

0110
9-30-82

FD-340 REV. (6-14-77)

Field File No. _____

OO and File No. 194-304-1A9

Date Received 12-6-82

From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By _____

To Be Returned ☐ Yes

Receipt Given ☐ Yes

☐ No

☐ No

Description:

Interview Notes on
12-6-82

b6
b7C

Serial

KIR 2 also includes an
business area last on
business - only present if
not aware of another presenting business.

- DK also joined the company.
- Not consulted prior to formation of company

United Caudant. ~~Regulation~~ - "Ever
of Saudi Arabia. /

asked by [redacted] to place
this report in Statement form.

Venture Co owned ship Av50' one
 [redacted] held \$0,000.

~~never~~ Generally doesn't receive
Financial Statements

asked to record Bank accounts

- Asked Ty [redacted] to just make
sure that bk statement added up
& checks balanced to that account

✓ - Prepared Financial Statement on Venture
Oct 22, 1981 - for [redacted] Murrell b6
to [redacted] b7C

b6
b7C

1- F/S based on bank statement / deposit
1- No understanding as to how
or why F/S was prepared.

✓ No inquiries received re: Venture Company.

✓ → ^{company} Ship sold 6/10/82 - Two weeks
reference on sale of ship.

[illegible]

✓ [redacted] - Shuffled many
rec'ds received statement in last
month or month & half.

✓ - No idea how he got clothing on
his

✓ Here's a subject for you to do any thing about.

✓ ~~the~~ texture - never seen and suspect
with Vertebrae

7. with Venture in Venture Company

<div data-bbox="160 1449 663 1456"> <div data-bbox="160 1449 376 1456">[Redacted]</div> <div data-bbox="376 1449 663 1456">[Redacted]</div> </div> <div data-bbox="160 1456 663 1461"> <div data-bbox="160 1456 376 1461">[Redacted]</div> <div data-bbox="376 1456 663 1461">[Redacted]</div> </div> <div data-bbox="160 1461 663 1468"> <div data-bbox="160 1461 376 1468">[Redacted]</div> <div data-bbox="376 1461 663 1468">[Redacted]</div> </div> <div data-bbox="160 1468 663 1476"> <div data-bbox="160 1468 376 1476">[Redacted]</div> <div data-bbox="376 1468 663 1476">[Redacted]</div> </div> <div data-bbox="160 1476 663 1483"> <div data-bbox="160 1476 376 1483">[Redacted]</div> <div data-bbox="376 1476 663 1483">[Redacted]</div> </div> <div data-bbox="160 1483 663 1490"> <div data-bbox="160 1483 376 1490">[Redacted]</div> <div data-bbox="376 1483 663 1490">[Redacted]</div> </div> <div data-bbox="160 1490 663 1495"> <div data-bbox="160 1490 376 1495">[Redacted]</div> <div data-bbox="376 1490 663 1495">[Redacted]</div> </div> <div data-bbox="160 1495 663 1502"> <div data-bbox="160 1495 376 1502">[Redacted]</div> <div data-bbox="376 1495 663 1502">[Redacted]</div> </div> <div data-bbox="160 1502 663 1509"> <div data-bbox="160 1502 376 1509">[Redacted]</div> <div data-bbox="376 1502 663 1509">[Redacted]</div> </div> <div data-bbox="160 1509 663 1517"> <div data-bbox="160 1509 376 1517">[Redacted]</div> <div data-bbox="376 1509 663 1517">[Redacted]</div> </div> <div data-bbox="160 1517 663 1524"> <div data-bbox="160 1517 376 1524">[Redacted]</div> <div data-bbox="376 1517 663 1524">[Redacted]</div> </div> <div data-bbox="160 1524 663 1531"> <div data-bbox="160 1524 376 1531">[Redacted]</div> <div data-bbox="376 1524 663 1531">[Redacted]</div> </div> <div data-bbox="160 1531 663 1536"> <div data-bbox="160 1531 376 1536">[Redacted]</div> <div data-bbox="376 1531 663 1536">[Redacted]</div> </div> <div data-bbox="160 1536 663 1543"> <div data-bbox="160 1536 376 1543">[Redacted]</div> <div data-bbox="376 1536 663 1543">[Redacted]</div> </div> <div data-bbox="160 1543 663 1550"> <div data-bbox="160 1543 376 1550">[Redacted]</div> <div data-bbox="376 1543 663 1550">[Redacted]</div> </div> <div data-bbox="160 1550 663 1557"> <div data-bbox="160 1550 376 1557">[Redacted]</div> <div data-bbox="376 1550 663 1557">[Redacted]</div> </div> <div data-bbox="160 1557 663 1565"> <div data-bbox="160 1557 376 1565">[Redacted]</div> <div data-bbox="376 1557 663 1565">[Redacted]</div> </div> <div data-bbox="160 1565 663 1570"> <div data-bbox="160 1565 376 1570">[Redacted]</div> <div data-bbox="376 1565 663 1570">[Redacted]</div> </div>	<div data-bbox="663 1449 1094 1456">[Redacted]</div> <div data-bbox="663 1456 1094 1461">[Redacted]</div> <div data-bbox="663 1461 1094 1468">[Redacted]</div> <div data-bbox="663 1468 1094 1476">[Redacted]</div> <div data-bbox="663 1476 1094 1483">[Redacted]</div> <div data-bbox="663 1483 1094 1490">[Redacted]</div> <div data-bbox="663 1490 1094 1495">[Redacted]</div> <div data-bbox="663 1495 1094 1502">[Redacted]</div> <div data-bbox="663 1502 1094 1509">[Redacted]</div> <div data-bbox="663 1509 1094 1517">[Redacted]</div> <div data-bbox="663 1517 1094 1524">[Redacted]</div> <div data-bbox="663 1524 1094 1531">[Redacted]</div> <div data-bbox="663 1531 1094 1536">[Redacted]</div> <div data-bbox="663 1536 1094 1543">[Redacted]</div> <div data-bbox="663 1543 1094 1550">[Redacted]</div> <div data-bbox="663 1550 1094 1557">[Redacted]</div> <div data-bbox="663 1557 1094 1565">[Redacted]</div> <div data-bbox="663 1565 1094 1570">[Redacted]</div>
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

During winter some or frozen water
is ~~not~~ ^{found} in some of these spots. None

✓ owned Brazen Castle

✓ + foreign corporation

✓ 1 [redacted] who formed Co. [redacted]

1 - Received [redacted] / Departs [redacted]
 awarded them [redacted]

~~set~~ Contact on 1/11/71
and [redacted]

✓ Rent for operation of ships of New York

✓ - [redacted] - not involved in operation

✓ - [redacted] of these ships ^{to} foreign ^{that} [redacted] knew

[redacted]

Not aware of other money or ships or partners in ships or expenses.
I acquired two ships, record the transaction

[redacted]

Engaged his firm.

- Also another entity operated ships for a while by Houston.
- One purchased 2/7/79 and 2/9/79
- ✓ - 1st of 74. Earliest transaction 8/8/79

- Prior to that recalls [redacted] may have operated ships himself [redacted] say a hell - not knowledge of operation out of Houston.

- ✓ - Capitalized at least reflected ship ownership of ships as a Partnership - between [redacted]

- Had other business type agreement with oral + written in [redacted]
- Other business relationships had with [redacted]

- ✓ - Agreement was to share in the operating costs + profits + losses.
- ✓ - Agreement on this basis 7 1/2 % each [redacted]

[redacted]

myc (3%), [redacted] had (82 70)
Never amended Partnership Returns.

- ✓ - Filed 1965\$
- ✓ - Partnership on cash basis.

✓ - [redacted] wanted out and [redacted] say he needed money & they wanted come up with it.

- Bank Act Irving Trust Act # [redacted] or [redacted] personal act handled operation.
- ✓ - Irving trust - [redacted] Borrowed 1,642,510 To purchase ships [redacted] who represented [redacted]

✓ - Ships sold 1980 - D/N to whom
✓ - sold for 1,098,740. Date of sale
✓ - Oct 1980 + Aug 1980.

✓ - Aware that ~~into~~ PMT advance
✓ - 1/2 of 1/2, some small amount
✓ - of \$ for the operator (under
\$5,000)

✓ - [redacted] then his personal
✓ - trust advanced 290,251.48 (1979)
✓ - to the operation of the ships
✓ - by writing personal checks +
✓ - either depositing in 1/2 of 1/2 or
✓ - to [redacted]

b6
b7C

✓ 1979

[redacted]

✓ 1979

✓ - "100,000" - wrote checks personally
✓ - [redacted] advance 30,000.
✓ - *Guarantee loan @ Stedley
National Bank*

✓ 1980

✓ - [redacted] advance - not sure if any
✓ - 1/2 of 1/2 - operator 300,000 +
✓ - Handled - Personal this of [redacted] to
✓ - Trust Trust Act.

✓ - [redacted] - 60,000 - same as

✓ - [redacted] 90,000

✓ - 1979 Ships lost 9586,000 (split 82-15-3)
✓ - 1980 " " 9498,000 (82-15-3)

✓ - In Beginning in 1981 became aware
✓ - that either [redacted] or PMT was another
✓ - partner.

✓ - Conversation w/ [redacted] re: Other partnerships
✓ - [redacted] if about ownership or operation
✓ - [redacted] lease agreements between
✓ - [redacted] + PMT.

✓ - (1) Government purchased
✓ - directly from [redacted]
✓ - with Investment Credit - 1979

② Some fragments directly
of the ~~flying~~ per. -

⑤ ① Equipment ~~was~~ - purchased
1980. Based on the facts that
he learned in 1981 [redacted]
said for ① that [redacted] had
~~received~~ the equipment from [redacted]
in 1980 based on ~~the~~ a draft
of \$331,000 ~~was~~ drawn to [redacted]
in Dec of 1980. (This was later
redeposited by [redacted] but he didn't
connect the two.)

b6
b7c

⑤ [redacted] conversation
that [redacted] owed \$331,000 for the
equipment. [redacted] 4 recall
[redacted] said per to [redacted]

③ ~~recollection~~ is ^{recalling}
owed to [redacted]

Sometime in 1981

③ [redacted] for part
called and said they wanted to
invest of \$331,000 ~~the~~
[redacted] how he was going to do it.
No other recollection of conversation.

④ [redacted] relayed that information to
his reaction or whatnot.
not concerned re. Ship resin.

Just required a ship in the
last month. [redacted]
Only these ships owned by [redacted]
Not aware of any other [redacted] sentence
between [redacted] [redacted]

\$331,000 re deposit of ~~the~~ ^{the} ~~owned~~ ^{ownership}
of equipment - therefore reported \$331,000 in
income in 1981.

⑥

- Had papers relating to 11 of 14. & Transaction
- End of 81 on Pref. of 12
- ① Bk statements 11 of 14
- ② 3 Folders filled with Telex's
- ③ Invoices - unpaid
- All of above picked up all that information - by [redacted]

b6
b7C

1981 = Prepared Schedule which showed losses on ships from 1981 to End

- 10 Show that names thus were lost

Field File No.
00 and File No. 194-364-1A10
Date Received 1-5-83
From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By _____

To Be Returned ☐ Yes

☒ No

Receipt Given ☒ Yes

☐ No

Description:

Inventory from
_____ to Main
Office Transfiles

See serial

b6
b7C

Transmittal of NMT files

NEWARK NJ

INVOICES FOLEY TOWLING Inc 1976, 77, 78, 79, 80, 81
 C+C Lumber 1976, 77, 78, 79, 81
 A-LEET LEASING Corp 1977
 COTRAVEL 1980

Files General CS/5

Ship Purchases CS/6

Shipping Intelligence CS/6

AMERICAN EXPORT LINES CS/7

NMT Cert. TIC B10/8

Cash Receipts 7-12/79 B1/2; 77 B1/1

" " 1-6/79 B1/2 78 B1/7

" " 80, B1/80

Mandel Notes B10/7

NN- Finance Statements 1981 B10/7

NES N/P Equipment B10/7

Accounts Report B10/8

NES B10/8

NMT Financial Stat 3rd quarter 81 B10/7

" " 2nd quarter 81 B10/7

NMT Year Confirmations B1/2

NMT Fixed Asset Deprec B1/2

NMT Schedule of Assets B1/2

Recurring Journal Entries B1/2

Correspondence - 32 pieces CS/7

Articles of Interest CS/6

Correspondence (3)

Sales Equipment Folder

Correspondence (7) - C-7/5

NMT of BA CR/ED - 1978 - C-7/5

" " Misc " - C-7/5

Travelers Chs - PF/SC B10/7

B3/6

B3/6

B3/6

P-Y Stock Certificate B3/6

B3/7



- b3/7
B2/6
B2/4
100 number on tape

5-12/79
2-4/79
11/78-1/79
7/7/80-10/10/80
10/10/80-12/31/80
1/80-4/30/80
5-8/81
1/1/81-4/30/81
5/1/80-7/2/80

Inventory from Records of NMT

Given to

By

NMT: (Documents taken from main office)

address

- ① Manila Envelope
- ② NMT Financial statements 10-11/81
- ③ Northeast Marine Stevedoring
- ④ - Loan Payout / Midlantic Commercial Traders Journal Entries
- ⑤ - FCB Partners 12/31/80 12/31/80
- ⑥ Cash Disbursements 12/1981
- ⑦ Partnership Agreement + FEDERAL ID - FCB
- ⑧ INVOICES - Terminal Equip
- ⑨ EA Bank - P. Friedmann's Acct
- ⑩ FCB Dr's + Crs Midlantic 1980 Bank Statements
- ⑪ Feb 1980 Checks (Midlantic
- ⑫ Midlantic
- ⑬ (2 Black) Ledger
- ⑭ 1981 Transfil
- ⑮ FCB Checkbook

Field File No.

194-304 1A-1P

OO and File No.

NY

Date Received

1/17/83

From

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By

[Redacted Name]

(NAME OF SPECIAL AGENT)

To Be Returned

☐

Yes

Receipt Given

☐

Yes

☒

No

☒

No

Description

Interview notes 1/17/83

See serial 63

b6
b7C

①
 [redacted] Communion Post from OCT '79 to Sept '80
 [redacted] Jefferson Club / [redacted]
 - PPT

② DK how they got there but
 when she got there they were in
 a car.

③ [redacted] - Deputy for
 Property Manager in charge of area of
 apt.

④ [redacted] - structured deal -
 structured loan with
 PPT

⑤ But PPT just didn't pay

⑥ When she left
 as a structured loan deal -

⑦ Went to meeting on PPT
 on paying the rent or have them put
 in a real S' loan. -
 came uninvited also

① [redacted]

- 2 Bldg for
 President

② [redacted]

③ [redacted] / Service / [redacted]

④ [redacted] - 4 Here..

- ⑤
- But aware that while PPT was
 not paying rent - they were making thousands of Dollars
 - Not impressed that PPT extortion of ^{in thousands} of ^{thousands}
 - Bldg Organization
 - Not aware if PPT had interest in
 PPT
 - PPT present at meeting to protect his
 interests.
 - Not aware if Mervyn Espinoza personally
 intervened on behalf of PPT.

① Would be surprised if she would
 be corrupt

② Power, wanted to be popular

[redacted] - #2 under [redacted]

- ① Believes ~~he went to~~ was involved
- ② Fan of [redacted]
- ③

[redacted] Speak to [redacted]
[redacted] - Doesn't know why.

to [redacted] showed out of the agency. - DK
who.

[redacted] W.Y. Dock R/R - [redacted]

H.P.D.

[redacted]

to other person to speak to -
[redacted] Deputy Commissioner + Municipal
[redacted]

[redacted]

- Project - of People who would
help run down ~~something~~ who was
going to re-habilitate -
Found out [redacted] was a
Crook

- DK who contract was let to
[redacted] to save her the
contract + shut-up.

Field File No.

194-304-1A12

OO and File No.

Date Received

2-2-83

From

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By

SA

(NAME)

To Be Returned

☐

Yes

Receipt Given

☐

Yes

☐

No

☐

No

Description:

Documents from
KEEN Co

b6
b7C

Feb 81.

Keen Co - Keen Report Company - President

- Other Corporate - Family Held Corporation

- Involved w/ [redacted] - 8/81

- Prior to that [redacted]

- Didn't work at [redacted] from 1981

- Presently [redacted] of KMT.

- Feb 10 '79 - check for \$500 to T.E.
a Stevedoring

- 3/8/79 - 910,000 to [redacted] for
Jurnal.

- ~~Chemical Co~~ Telephone # 058-06241833.
Keen Company @ 2239 Forest Avenue
S.I.

- Not sanction of this transaction

- ~~Keen Co~~ KMT - purchased parts from
Keen Co.

- never purchased anything from KMT
except parts - no equipment
until Bankruptcy.

b6
b7C

WBO 2-2-83

BAL. FOR'D		DEPOSITS	
185		9841	03
7/16/79			
ORDER OF			
N.E. Skovdovung			
TOTAL		5	000
AMOUNT THIS CHECK		3	841 03
7/21 ✓		26	000
BALANCE		23	841 03
186			
7/21/79			
ORDER OF			
Keeeco			
Bank acct.			
TOTAL		15	000
AMOUNT THIS CHECK		8	841 03
BALANCE			
187			
7/20/79			
ORDER OF			
Bonar Fire System			
TOTAL		3	113
AMOUNT THIS CHECK			

W40
2-2-83

197	BAL. FOR'D	5949.14
3/3		2696.25
7/8/79		8645.39
19		105.00
ORDER OF		113645.39
✓ <i>Mar. Salv. Israel</i>		DEPOSITS
✓ <i>S. L. F. 35 for ME</i>		TOTAL
		110000
AMOUNT THIS CHECK		
BALANCE		3645.39
198		
3/8/79		
ORDER OF		
<i>Santa Fe Freight Salvage</i>		DEPOSITS
<i>Costs for Bermuda</i>		TOTAL
		19
AMOUNT THIS CHECK		
BALANCE		3626.39
199		
3/3/79		
ORDER OF		
		DEPOSITS
		TOTAL
		26434
AMOUNT THIS CHECK		
BALANCE		3362.05

b6
b7C

Field File No. 194-304-1A13

OO and File No. _____

Date Received 2-8-83

From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By SA To Be Returned ☐ Yes☐ No☐ Yes☐ NoReceipt Given ☐ Yes☐ NoGrand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Interview notesof 2-8-83b6
b7c

2/8/83 ALD

- [redacted] on investigation
- Came to PMT - 4/78 - 2 or 3 days a week - Consultant re: Data Processing
- August '78 - [redacted] - asked him to join PMT as Chief Financial Officer.
- [redacted] and just resigned.
- [redacted] arrived @ PMT - 4/1/78 because Farrell knew let everyone go on 3/31/78.
- Late Dec '77 heard that [redacted] had interest in "Polyp Terminal" - This was a few months after [redacted]

- CP - Computer Purchase Journal,
- Journals Entries

① Accounting Journal - [redacted] responsible for these - no approval.

② Monthly Journal [redacted] both at every Journal Entry but was responsible - would get involved if something unusual.

③ Year End PMT Accounting Entries - same as monthly.

④ Year [redacted] General items were reviewed but Routine items were aware of that didn't need any hand to finish.

b6
b7c

(8)

b6
b7C

- [redacted] didn't offer an opinion
on 1980 because of the capital
structure of the company & effect
of 5/2 - therefore not a going concern.
- no opinion -.
- 1981 didn't put out report.
- Cash Flow problems - later part of
1979 - worth of 80 - Type memo
6 pages - recommending PF + SE
+ TB Sell PMT.
- 4 weeks ago - [redacted]
[redacted] - [redacted] doesn't admit -
not shown to [redacted]
- Purchase of PMT. [redacted]
[redacted] - needed
luggage containing PMT.
take it " (2) " Someone paid them to
take it
- [redacted] instead of \$50,000 was sold
for \$125,000 - 1980.

Equipment [redacted] [redacted] purchase for [redacted] Eagle.

- [redacted] although ship owner - not ship operator. - 2/74.

- First spoke to [redacted] when he called him in New Orleans about getting some fuel for his ships.

[redacted] had asked him to expect a call from a "friend" who needed fuel.

- 3/74 about [redacted] the interview.

[redacted] who was a [redacted]

[redacted] the Office [redacted] be [redacted] of PMT.

- He of [redacted] in [redacted] summer of '74

- Person to this [redacted] was answering [redacted] operation.

- Doesn't recall who or how it was presented but

① Forming the company to supervise the gang in [redacted] for.

② Joe [redacted] the summer of '74 said that PMT would "manage" the ships for [redacted] + in liability + if [redacted] some point ships would [redacted] money they would split profits 50/50 with PMT.

③ Joe [redacted] wanted to be in shipping business.

④ At time not aware that PMT would be making advance to [redacted] of [redacted].

⑤ First advice on operation

⑥ "Original Deal" was not an ownership but an operation
⑦ Not aware of any other partners in operation of ships.
except [redacted]

b6
b7C

⑧ Income \$ - Not aware of receipts going to any accounts other than pp of my. or Houston

⑨ Never heard of any comm. to. for Venture Company.

⑩ Not aware of any pp of my. was advanced 9/1/74 but only \$6M + got into pp of my. out.

⑪ Not named for agents as pp to make advances.

⑫ \$40,000 to [redacted] placed in wrong acct. - actually rental payments

⑬ Don't recall specifically what I travel advances to pp of my.

⑭ S/B files supporting wire transfers.

⑮ pp of my wholly own subsidiary of [redacted] ?
- 1st home 7/1/75. - Dates of [redacted] through [redacted]

⑯ One day [redacted] volunteered [redacted] that they were [redacted] [redacted] and equipment.

⑰ [redacted] said he wanted of [redacted] a few sheets so called if [redacted] would fill [redacted]

⑱ [redacted] saw of

⑲ [redacted] these developed.

⑳ Rental payments are a calculation

taking into account the principal & interest on loan needed to purchase it. In the case of 71, loan on prime 10,000 per month.

He: [redacted] directly. [redacted] b6 b7C

2nd place - at the time

① Not sure who approached who.

② [redacted] [redacted] said that wanted much Tax Shelter.

③ Told [redacted] that all the equipment was paid for and therefore would have to be provided ~~for~~ used - which as far less attractive from Tax stand point.

④ \$11,600 [redacted] wanted again a computation of ~~value~~ cost of equipment & % interest to purchase it.

⑤ At end of 12/31/74 - took out \$35,000 from his assets & placed as receivable from [redacted]

⑥ [redacted] loan payments made [redacted] [redacted] [redacted] [redacted]

- Not a third request on 6/14/80 of [redacted]

- Prior to 6/80 had made

past payments on basis

? 4/80? - Skipped a month & [redacted] of [redacted] [redacted] called & asked for loan & Told him didn't receive profit

from here & no more payments
until receive & for equipment
[redacted] said had drawn check to
Told him [redacted] per equipment.
[redacted] didn't get it.

b6
b7C

[redacted] Call him at home and
said.

① [redacted] verified & he owned.
② [redacted] told him that
[redacted] had agreed to share profits
& losses on ships - That
the ship had lost money & that
the \$31,000 was going to offset
the loss on the ships.

③ [redacted] [redacted] of his
knowledge re: trust profits &
[redacted] denied it.

④ [redacted] called [redacted] & Told him
[redacted] had said "I talk
to you about it on Monday".

⑤ He [redacted] was prepared to
regrantee it.

⑥ [redacted] was not
referring to ownership by [redacted]
or out.

⑦ Spoke to [redacted]
about it & later that week
& [redacted] didn't know anything
about it. (Main losses)

After conversation w/ [redacted]
[redacted] following Tuesday
and he said I was not suppose
to be this way originally - However
we will have a 1/2 interest in

①
- 1/15/80 letter - wrongly dated because
@ end of 12/31/79 - PR of 4. had no funds left to
it.

in the ships.

- Based on that conversation
+ remembering ~~the~~ seeing ship
insurance values (600M + 200M)
~~decided~~ decided to draft letter
re 1/2 interest in Broken Eagle.
Letter dated 6/14/80

- Confirmation dtd 6/14/80 to [redacted] b6
we sent to [redacted] by PMT + returned b7C
to [redacted] Doen't know when.

6/14/80
PR
Ship.

= Mailed this letter to [redacted] to
prepare on his statement in
+ return it - [redacted]
- did.

- never called to ask him for
letter

- Doen't recall seeing entry "loss
on Ship"

- Didn't matter because 1980
was a disaster - didn't matter
if loss was 500,000 or 600,000.

3/1/82 - [redacted] stated he had gotten money
from Bank to pay for equipment.
but he used the money for the
ships. - [redacted] b6

- and that he had told [redacted] either
before or after.

6/5/82 - [redacted] Re their meeting decides
any ownership by PMT.

sent before
checked

[redacted]

[redacted]

going to [redacted]

[redacted]

Advances to Officers

- Aware of PMT - ~~Stress~~ as being

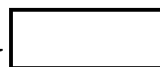
40 %
10 %



b6
b7C

- Sometime in 4/9998.

60 %



20 %

- JE

10 %

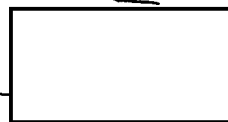


- One Year Later

60 %

- JE

30 %



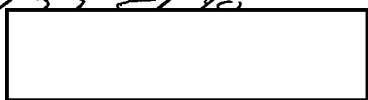
10 %

- Just aware ownership of 45/45/10 or

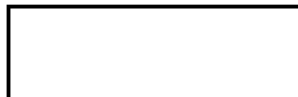
Joint Referral
22A

62.5/22.5

- Either



or



PMT prepared.

- was aware FEB @ beginning

as were PMT notes were 45/45/10

- no consideration for ~~stop~~ change in ownership.

- while the two were still their in reason to clear out assets.

- 45 - 5 Export

- ~~position~~ ~~securities~~ only - Done



- did deposit checks to PMT for value his advances.

F.C.B. Partners.

- [redacted] at Time was
L.P. @ Midcontin suggested
[redacted] & J.E. [redacted] form partnership
Regarding this equipment.
- F.C.B. original 45 - [redacted]
45 - J.E.
10 - [redacted]
- Then [redacted] might have distributed
sometime other, thru 45/45/10.
- FCB moved to NMT.
- ① Equipment
+ ② Auto
- ③ Typewriter to R.E. Securities
- [redacted] maintained F.C.B. books.
- F.C.B. had borrowed from Midland
by 8/78.
- Nothing serious about
etc - NMT - FCB Transactions
in 1980 - 1987.
- FCB. \$20,000 to Totomick (M) none charged to
Payard Kent. - Joe Lease. 166 AL 5798 P E
634762

Donations

- \$1500 to [redacted] D.K.
- Torah School of Israel.
- Not aware of CP86 Trans actions
[redacted] Jewish Community Fund
[redacted] Importers.
- Not aware that "Why Bros & Jewish
Community one & the same / same
address
- Has no idea why [redacted] gave
machine away - saw his address.

\$130,000 - 1978. [redacted] \$100,000
Same note to Jewish Community Fund
plus interest of 260.11

- 30,000 - 1978 Joseph Ceine - same
note - plus int \$ 77.50.

- Declined Notes Payable of 450,000
[redacted] \$100,000
50 30,000

130,000
320,000.

- Notes was also pledged to National
(Violation of agreement).

Withholding Tax

- Letter, date 6/1/84 - to N.Y.S.
Re [redacted] draft.

- Letter Dymally on [redacted]
- aware that FEB + [redacted] was
receiving (paper or otherwise)
income / rental payments

American Express Issue

- He + Ceine attempted to get around
the law.

- [redacted] told him that
[redacted] act as for
[redacted] made a deal in
exchange for control of the
Board of Directors.
- never spoke to [redacted] about it.

①

- Never Saw letter from Bk - 6/30/77
- 6/30/77 - 15 months before AEL
Bankruptcy & 18 months

[redacted] Chairman of the Board
now ~~A~~ RICOA - Chairman.
- never heard of Bk,

b6
b7c

[redacted]
Started business

[redacted] Went to New Orleans
[redacted] Attorney

"last 4 friends & began to
socialize at the
[redacted] Didn't know about second
lease

[redacted] ^{Q. A. O.} Learned from [redacted]
that [redacted] + RMT had joint
venture on ship.
Terms - 1/2 profits & 1/2 losses. -
understanding.
- This \$33,000 was RMT loss
on this joint venture.
- wrote off \$7000 also - [redacted] if
part of deal as set.
- RMT not stable
- Not aware of where title of
equipment less either of [redacted] or
RMT.
- ~~Don't know~~ Does not know
when venture began
- ~~Don't know~~

- Haven't returned mail to
RMT principals
- Haven't received news from
RMT. - kept personal to
info.

Field File No. 194-304-14

OO and File No. _____

Date Received 2-24-83

From _____

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By _____

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

☐ No

☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Interview notes of

2-24-83

b6
b7C

for

5 years at

1-79 Manned supra insure
the vessel [redacted] Agent Co
had reservations reg trustw
of Sip.

- Don't fee. legal docum
legally owners Just
Legal agree + have. recou

3/80-81 Renewal sent to Chud
CC [redacted] 2 vessels

Brazen Scraped in Palestine
8-27-80 Ins cancelled

Augo One 11-24-80 Renewal
Society → Venture had
Monte Carlo Club 2nd

11-5-80

[redacted] became
Mortgage in C-10-10

[redacted]
London 8'C 31

187 per LTO Lightfoot to

- [redacted] acted as
repr for ins

1-28-81 [redacted] said can't
renew vessels

- [redacted] repr himself as
[redacted] NUT

b6
b7c

10-23-79 [redacted] from NUNY

2-28-80 - Note file - "Jepson
has never been involved -
never will be" [redacted]

[redacted]

7-27-79 Letter to [redacted]

Field File No. 194-304-1A-15

OO and File No. _____

Date Received 3-3-83

From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No

Description: Inventory of
Documents received
on 3-3-83

b6
b7C

Inventory of Documents received
 from [redacted], Attorney representing ^{b6}
^{b7c} [redacted] by Special Agent [redacted]
 [redacted] Federal Bureau of Investigation
 at [redacted]
 on 3-3-83. Documents maintained at
 Eastern District of New York.

Packet #1 21 pages (stapled)

Letter to Stockholders, accompanying
 Balance Sheet and income statement
 dated 10-9-79; Statement & Expenses
 of Eagle Star Maritime and accompanying
 Notes; Irving Trust Acct # 172 601 2942
 1/80 - 8/28/80

Packet #2 34 pages

Eagle Star Maritime Disbursements
 1979; Receipts; Sterling National
 Bank Account # [redacted]

Packet #3 30 pages

Letter to Stockholders, accompan
 Balance Sheet and Income Statement
 dated 10-9-79; Statement & Expenses
 of Societe Maritime Liberia; Irving
 Trust Account [redacted].

Packet #4 10 pages

Partnership Return of Income
 1979 Form 1065 of Sterile Systems
 Company with all attachments

Packet # 5 11 pages
Partnership Return of
Income \$1980 Form 1065 of STERILE
SYSTEMS CO

Packet # 6 26 page
[redacted] 1979 Analysis b6
[redacted] Shipping Costs - 6 attachments b7C
[redacted] 1979 - 6 attachments
[redacted] Irving Trust Account #
[redacted] Vessel Characteristics -
2 attachments; [redacted] 4 attachments
Irving Trust Payment Memo; Memo
of Agreement - 5 attachments;
Two letters on Consulate General de
Panama letterhead.

Packet # 7
Sterile Systems Company 1980-
5 attachments

Packet # 8
Venture Company - 3 attachments

Packet # 9
M/V Anjo - one; Operating
Expenses Statement June 30, 82 - 3 attach

Packet # 10 20 pages
Sterling National Bank Account
[redacted]

Packet # 11 6 pages
Venture Company Balance
Sheet 1981 and accompanying
notes; Bulkatu McKinnon Co

Packet #12

Amount Remitted to Owners
M/V Anjo-One ; Operating Expenses
Statement

FD-340 REV. (6-14-77)

Field File No.

194-304-1A16

OO and File No.

Date Received

3-10-83

From

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By

SA

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

Receipt Given ☐ Yes

☐ No

☐ No

Description:

Interview notes

of 3-10-83

b6
b7C

53/10/83

Told him not any one of wrong doing but
not to mean - "Clean Bill of Health"
Told him if he wanted to leave @ anytime - no problem

b6
b7C

- ① So for "
- ② Resolves / handled by
- ③ Tried to do whatever

wanted

- Don't know who or how much
lived at any one time

13/4

Not aware that PMT had entered into
agreement to own or operate any vessels,
separation of the "Story"

Ships

- 3/- 4/82 - Credit Committee meeting
- Credit had accountant & "Transactions" was being reviewed.
- Letters found in file
- Not heard of 1/5/80 & 12/5/80
(there didn't surface until later)
- Asked where about 4/5/80 letter

- [] - ① first said had agreement
to share in profits

- ② After a while we were
going to share in the losses.
- ③ Not sure if the one had interest
- ④ Not sure if 1 or 2 vessels

- Public Enforcement - [] not to recall a \$33,000 Transaction.
- [] didn't make that money to forget.
- 4/82 - [] came to another creditors meeting and produced the 11/5/80 and 12/15/80 letters to []
- [] - "This was a handshake typed deal" which was another version.
- [] stated that the second base was entered into to ~~with~~ cover "KMT's interest in the vessels"
- [] 6/82 - Officers of Seven & Bechtel 225 Fwy, NYC.

[]

① Purpose of meeting was to get the facts surrounding 2nd base.

② [] did most of the talking in response to question from []

③ [] stated that they [] got together and had determined that they [] wanted to get into vessels.

3

Pages

①

had vessels Two

③ Annually program - ~~to~~
sharing of profits in exchange for
ship management - r.r. of corp.

⑥ r.r. of corp. formed & operated
without his knowledge or consent.

⑦ At some point that
[redacted] is losing money

⑧ Went back to [redacted]
& said we have to share in
profits and losses.

⑨ Continued to harass &
[redacted] for money to invest
in these ships

⑩ First recollection is never
said that ~~that~~ ~~was~~ that he
went to "PMT" for \$

⑪ This is first time he met
[redacted]

⑫ Didn't find out re. [redacted]
[redacted] agreement until 9/15/82

⑬ Got call from [redacted] re: [redacted]
here payments

⑭ vessels [redacted] / Lease #2
no benefit to PMT.

⑮ In aptos - he was going to
start a stockholders conversion suit & quit

- ~~Chapman~~ Maritime Corp - [] + Lee Berger)
- old company of []
- person corp?
- Shymor Shipping Ltd - []?
- American Shipping Co - ([] + Lee Berger)

(16) [] never said
it was an investment in two ships
(17) [] stated that the
receivable was paid to his []
partners.

- NK of NY - Agent for []
 - ① Didn't know @ time who
or what company
 - ② Believe [] told him re:
company -
 - ③ Kept in dark re: company.

Field File No. 194-304 1A17

OO and File No. _____

Date Received _____

From FEDERAL ELECTIONS COMMISSION
(NAME OF CONTRIBUTOR)(ADDRESS OF CONTRIBUTOR)
Washington DCBy _____
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes☒ No☐ Yes☐ NoReceipt Given ☐ Yes☒ NoGrand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Federal Elections
Printouts - May 23, 1983INDEXED _____
FILED _____
JUN 1983
NEW YORKb6
b7c

FEDERAL ELECTION COMMISSION

DATE 18MAY83

1977-1978

CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (F)

PAGE 1

CANDIDATE/COMMITTEE/DOCUMENT	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
	OFFICE SOUGHT/	PARTY	PRIMARY	GENERAL			
BIAGGI, MARIO	HOUSE 10	DEMOCRATIC PARTY			NEW YORK	1978 ELECTION	ID# H4NY10028
1. STATEMENT OF CANDIDATE							
1977 STATEMENT OF CANDIDATE						16MAY77	1 77HSE/122/4437
2. CANDIDATE REPORTS OF RECEIPTS & EXPENDITURES							
1977 APRIL 10 QUARTERLY			-			1 JAN77 -31MAR77	2 77HSF/123/0104
TERMINATED							
3. PRINCIPAL CAMPAIGN COMMITTEE							
COMMITTEE TO RE-ELECT CONGRESSMAN MARIO BIAGGI						ID# C00018291	
APRIL 10 QUARTERLY			300			1 JAN77 -31MAR77	5 77HSF/121/2784
YEAR END			11,751			1 APR77 -31DEC77	6 78HSE/128/2402
YEAR END - AMENDMENT			-			1 APR77 -17FEB78	3 78HSF/135/4089
YEAR END - AMENDMENT			-				1 78HSF/139/4089
YEAR END - AMENDMENT			11,751			-31DEC77	5 78HSE/135/4092
REQUEST FOR ADDITIONAL INFORMATION						1 APR77 -17FEB78	3 78FEC/073/2123
1978 STATEMENT OF ORGANIZATION - AMENDMENT						11OCT78	1 78HSF/150/4773
APRIL 10 QUARTERLY			13,710	4,769		1 JAN78 -31MAR78	8 78HSE/133/5555
APRIL 10 QUARTERLY - AMENDMENT			14,853	4,769		1 JAN78 -31MAR78	6 78HSF/135/4083
JULY 10 QUARTERLY - AMENDMENT			-	-		1 APR78 -30JUN78	2 78HSE/143/2395
JULY 10 QUARTERLY			38,235	18,321		1 APR78 -30JUN78	20 78HSE/139/1120
JULY 10 QUARTERLY - AMENDMENT			37,985	18,521		1 APR78 -30JUN78	20 78HSE/143/2003
JULY 10 QUARTERLY - AMENDMENT			37,985	18,521		1 APR78 -30JUN78	24 78HSE/145/3602
REQUEST FOR ADDITIONAL INFORMATION						1 APR78 -30JUN78	3 78FEC/083/4229
OCTOBER 10 QUARTERLY			4,522	8,967		1 JUL78 -30SEP78	9 78HSF/147/1807
10 DAY PRE-GENERAL			3,075	3,264		1 OCT78 -30OCT78	10 78HSE/152/1229
30 DAY POST-GENERAL			4,780	3,225		24OCT78 -27NOV78	12 78HSE/156/1108
YEAR END			670	3,909		28NOV78 -31DEC78	9 79HSF/160/0466
TOTAL			14,853	63,083	4,769	61,931	147 TOTAL PAGES
4. AUTHORIZED COMMITTEES							
5. OTHER SUPPORTING DOCUMENTS							
A.F.M. TEMPO POLITICAL CONTRIBUTIONS COMMITTEE						ID# C00073627	
CONNECTED ORGANIZATIONS: MUSICIANS; AMERICAN FEDERATION OF			300			30OCT78	1 78FEC/097/1084
1978 30 DAY POST-GENERAL						ID# C00003806	
AFL-CIO COPE POLITICAL CONTRIBUTIONS COMMITTEE						25JUL78	1 78FEC/082/2122
CONNECTED ORGANIZATIONS: AFL-CIO			500			ID# C00035451	
1978 AUGUST MONTHLY						27JAN78	1 78FEC/070/1894
AIR LINE PILOTS ASSOCIATION POLITICAL ACTION COMMITTEE						ID# C00005728	
CONNECTED ORGANIZATIONS: AIR LINE PILOTS ASS'N; INT'L			250			30MAY78	1 78FEC/077/3146
1978 APRIL 10 QUARTERLY						ID# C00002428	
AMALGAMATED CLOTHING AND TEXTILE WORKERS UNION - POLITICAL ACTION COMMITTEE (ACTWU-PAC)						11OCT78	1 78FEC/095/1862
CONNECTED ORGANIZATIONS: CLOTHING & TEXTILE WORKERS; AMAL.			100			ID# C00000729	
1978 JUNE MONTHLY							
AMCOPE							
CONNECTED ORGANIZATIONS: MEAT CUTTERS AND BUTCHER WORKMEN			300				
1978 10 DAY PRE-GENERAL							
AMERICAN DENTAL POLITICAL ACTION COMMITTEE							
CONNECTED ORGANIZATIONS: DENTAL ASS'N; AMERICAN							

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1978 SEPTEMBER MONTHLY AMERICAN MEDICAL POLITICAL ACTION COMMITTEE CONNECTED ORGANIZATIONS: MEDICAL ASSOCIATION; AMERICAN			1,000		28AUG78 ID# C00000422	1	78FEC/085/2626
1978 FEBRUARY MONTHLY AMERICAN PILOTS' ASSOCIATION POLITICAL ACTION COMMITTEE CONNECTED ORGANIZATIONS: PILOTS' ASSOCIATION INC.; AMERICAN			100		25JAN78 ID# C00041061	1	78FEC/067/0667
1978 10 DAY PRE-GENERAL AMERICAN TELEPHONE POLITICAL ACTION COMMITTEE CONNECTED ORGANIZATIONS: AMERICAN TELEPHONE & TELEGRAPH COMPANY			200		11JAN78 ID# C00083212	1	78FEC/094/3913
1978 10 DAY PRE-GENERAL AMERICAN WATERWAYS OPERATORS-PAC CONNECTED ORGANIZATIONS: WATERWAYS OPERATORS, INC.; AMERICAN			300		5OCT78 ID# C00034678	1	78FEC/092/2044
1978 APRIL 10 QUARTERLY ATU COPE POLITICAL CONTRIBUTIONS COMMITTEE CONNECTED ORGANIZATIONS: TRANSIT UNION; AMALGAMATED			100		24JAN78 ID# C00032995	1	78FEC/071/1812
1978 SEPTEMBER MONTHLY BOATING INFORMATION COUNCIL POLITICAL ACTION COMMITTEE CONNECTED ORGANIZATIONS: ENGINE AND BOAT MANU.; NAT'L ASSOC. OF			100		30AUG78 ID# C00014415	1	78FEC/084/1873
1978 30 DAY POST-GENERAL CARPENTERS' LEGISLATIVE IMPROVEMENT COMMITTEE CONNECTED ORGANIZATIONS: CARPENTERS AND JOINERS OF AMERICA			150		27NOV78 ID# C00001016	1	78FEC/097/3307
1978 FEBRUARY MONTHLY CHAIN DRUG STORES POLITICAL ACTION COMMITTEE CONNECTED ORGANIZATIONS: DRUG STORES; NAT'L ASSOC OF CHAIN			500		5JAN78 ID# C00022368	1	78FEC/067/0485
1978 JULY 10 QUARTERLY COMMITTEE ON LETTER CARRIERS POLITICAL EDUCATION (LETTER CARRIERS POLITICAL ACTION FUND) CONNECTED ORGANIZATIONS: LETTER CARRIERS; NAT'L ASS'N. OF			100		21APR78 ID# C00023580	1	78FEC/079/4564
1978 APRIL 10 QUARTERLY COMMITTEE ON POLITICAL ACTION CONNECTED ORGANIZATIONS: UTILITY WORKERS UNION COFF CHIE.			300		24JAN78 ID# C00106237	1	78FEC/070/5083
1978 30 DAY POST-GENERAL CON EDISON POLITICAL ACTION COMMITTEE CONNECTED ORGANIZATIONS: CONSOLIDATED EDISON CO. OF NEW YORK			100		6NOV78 ID# C00055616	1	78FEC/097/1357
1978 JULY 10 QUARTERLY CONCERNED CITIZENS FUND; ATLANTIC RICHFIELD COMPANY CONNECTED ORGANIZATIONS: ATLANTIC RICHFIELD COMPANY			200		13JUN78 ID# C00032805	1	78FEC/079/3034
1978 FEBRUARY MONTHLY CRUM & FORSTER VOLUNTARY POLITICAL ACTION COMMITTEE CONNECTED ORGANIZATIONS: CRUM & FORSTER			100		27JAN78 ID# C00059899	1	78FEC/069/2654
1978 OCTOBER 10 QUARTERLY ENGINEERS POLITICAL & EDUCATION COMMITTEE CONNECTED ORGANIZATIONS: ENGINEERS; INT'L UNION OF OPERATING			100		20SEP78 ID# C00029504	1	78FEC/087/1918
1978 FEBRUARY MONTHLY JUNE MONTHLY OCTOBER MONTHLY F.I.R.E. -PAC CONNECTED ORGANIZATIONS: FIREFIGHTERS; INTERNATIONAL ASS'N.			200 500 1,000		20JAN78 1MAY78 25SEP78 ID# C00029447	1 1 1	78FEC/067/2685 78FEC/077/3001 78FEC/091/2704
1978 APRIL 10 QUARTERLY			200		17JAN78	1	78FEC/071/4846

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	OFFICE SOUGHT/	PARTY	PRIMARY	GENERAL			
GENERAL DYNAMICS CORPORATION VOLUNTARY POLITICAL CONTRIBUTION PLAN CONNECTED ORGANIZATIONS: GENERAL DYNAMICS CORPORATION 1978 FEBRUARY MONTHLY			100				ID# C00078451 4JAN78 1 78FEC/067/2158
GRUMMAN POLITICAL ACTION COMMITTEE CONNECTED ORGANIZATIONS: GRUMMAN CORP. 1978 MAY MONTHLY			500				ID# C00042184 13APR78 1 78FEC/074/5372
H. & R.E. & B.I.U. T.I.P. "TO INSURE PROGRESS" (AKA H. & R.E. & B.I.U. CORP) CONNECTED ORGANIZATIONS: HOTEL, RESTAURANT EMPLOYEES & PARTNERS 1978 10 DAY PRE-PRIMARY			1,000				ID# C00004515 17JAN78 1 78FEC/070/0596
ILGWU CAMPAIGN COMMITTEE CONNECTED ORGANIZATIONS: LADIES GARMENT WORKERS; INT'L UNION 1978 APRIL 10 QUARTERLY			100				ID# C00004861 19JAN78 1 78FEC/072/4463 23OCT78 1 78FEC/095/0033
30 DAY POST-PRIMARY INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS COMMITTEE ON POLITICAL EDUCATION CONNECTED ORGANIZATIONS: ELECTRICAL WORKERS; INT'L BROTH'D. 1978 FEBRUARY MONTHLY			400				ID# C00027342 10JAN78 1 78FEC/066/4705
LABORERS' POLITICAL LEAGUE CONNECTED ORGANIZATIONS: LABORERS' INT'L UNION OF N.A. 1978 FEBRUARY MONTHLY			500				ID# C00007922 31JAN78 1 78FEC/066/4977
LEGISLATIVE EDUCATION ACTION PROGRAM CAMPAIGN ASSISTANCE FUND CONNECTED ORGANIZATIONS: BOILERMAKERS; INT'L BROTH'D 1978 APRIL 10 QUARTERLY			200				ID# C00005157 18JAN78 1 78FEC/069/5206
LIFE UNDERWRITERS POLITICAL ACTION COMMITTEE CONNECTED ORGANIZATIONS: UNDERWRITERS; NAT'L ASS'N OF LIFE 1978 FEBRUARY MONTHLY			500				ID# C00005249 31JAN78 1 78FEC/066/5043
MASTERS, MATES AND PILOTS POLITICAL CONTRIBUTION FUND CONNECTED ORGANIZATIONS: MASTERS, MATES AND PILOTS; INT'L. 1978 30 DAY POST-GENERAL			1,000				ID# C00073056 30OCT78 1 78FEC/116/1038
MATSON FEDERAL ELECTION COMMITTEE CONNECTED ORGANIZATIONS: MATSON NAVIGATION CO. 1978 OCTOBER MONTHLY			200				ID# C00074752 27SEP78 1 78FEC/087/0134
MEBA POLITICAL ACTION FUND CONNECTED ORGANIZATIONS: MARINE ENGINEERS BENEFICIAL ASS'N. 1978 MARCH MONTHLY			1,000				ID# C00002022 27FEB78 1 78FEC/068/0803 13OCT78 1 78FEC/097/4604
10 DAY PRE-GENERAL NEW YORK STATE RIGHT TO LIFE POLITICAL ACTION COMMITTEE CONNECTED ORGANIZATIONS: RIGHT TO LIFE CMTE INC; NY STATE 1978 YEAR END			1,000				ID# C00105080 31DEC78 1 79FEC/120/4355
NEW YORK TELEPHONE FEDERAL POLITICAL ACTION COMMITTEE CONNECTED ORGANIZATIONS: AMERICAN TELEPHONE & TELEGRAPH COMPANY 1978 10 DAY PRE-GENERAL			300				ID# C00101717 5OCT78 1 78FEC/092/2345
NMU POLITICAL & LEGISLATIVE ORGANIZATION ON WATCH CONNECTED ORGANIZATIONS: MARITIME UNION OF AMERICA 1978 OCTOBER 10 QUARTERLY			500				ID# C00004366 1JAN78 1 78FEC/087/4058
NRA POLITICAL VICTORY FUND CONNECTED ORGANIZATIONS: RIFLE ASS'N OF AMERICA; NAT'L 1978 APRIL 10 QUARTERLY			100				ID# C00053553 7FEB78 1 78FEC/071/0812
PAN AM FLIGHT ENGINEERS' POLITICAL ACTION COMMITTEE CONNECTED ORGANIZATIONS: FLIGHT ENGINEERS' INT'L ASS'N.							ID# C00042648

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1977 APRIL 10 QUARTERLY			100				31MAR77	1	77FEC/051/4024
PART IV FREIGHT FORWARDERS POLITICAL ACTION COMMITTEE							ID# C00021055		
CONNECTED ORGANIZATIONS: FREIGHT FORWARDERS INSTITUTE									
1978 APRIL 10 QUARTERLY			200				25JAN78	1	78FEC/071/1828
POLITICAL ACTION TOGETHER POLITICAL COMMITTEE							ID# C00000885		
CONNECTED ORGANIZATIONS: PAINTERS AND ALLIED TRADES									
1978 APRIL 10 QUARTERLY			200				16JAN78	1	78FEC/071/5259
POLITICAL EDUCATIONAL FUND OF THE BUILDING AND CONSTRUCTION TRADES DEPARTMENT							ID# C00003160		
CONNECTED ORGANIZATIONS: AFL-CIO									
1978 10 DAY PRE-GENERAL			300				5OCT78	1	78FEC/092/1336
POLITICAL FUND COMMITTEE OF THE AMERICAN POSTAL WORKERS UNION;		AFL-CIO					ID# C00010322		
CONNECTED ORGANIZATIONS: POSTAL WORKERS UNION									
1978 APRIL 10 QUARTERLY			100				16JAN78	1	78FEC/070/1224
PUBLIC EMPLOYEES ORGANIZATION FOR LEGISLATIVE EQUALITY (P.E.O.P.L.E.)							ID# C00027623		
CONNECTED ORGANIZATIONS: EMPLOYEES; AMER. FED. OF STATE; COUNTY									
1978 10 DAY PRE-GENERAL			300				10OCT78	1	78FEC/092/3080
PUBLIC EMPLOYEES ORGANIZED TO PROMOTE LEGISLATIVE EQUALITY OCC							ID# C00011114		
CONNECTED ORGANIZATIONS: EMPLOYEES; AMER. FED. OF STATE; COUNTY									
1978 FEBRUARY MONTHLY			200				10JAN78	1	78FEC/067/1957
RAILWAY CLERKS POLITICAL LEAGUE							ID# C00006338		
CONNECTED ORGANIZATIONS: RAILWAY, AIRLINE AND STEAMSHIP CLERKS									
1977 MARCH MONTHLY			1,000				3FEB77	1	78FEC/068/1994
1978 JUNE MONTHLY			250				11MAY78	1	78FEC/076/2415
SAVINGS ASSOCIATION POLITICAL ACTION COMMITTEE							ID# C00008607		
CONNECTED ORGANIZATIONS: SAVINGS ASS'N LEAGUE; NEW YORK									
1978 10 DAY PRE-GENERAL			200				3OCT78	1	78FEC/092/5346
SAVINGS BANKERS NON PARTISAN POLITICAL ACTION COMMITTEE							ID# C00002253		
CONNECTED ORGANIZATIONS: BANKS; NAT'L ASS'N OF MUTUAL SAVINGS									
1978 APRIL 10 QUARTERLY			100				30JAN78	1	78FEC/070/5040
JULY 10 QUARTERLY			300				3MAY78	1	78FEC/080/2442
JULY 10 QUARTERLY			100				12MAY78	1	78FEC/080/2442
SEA-LAND GOOD GOVERNMENT FUND							ID# C00100495		
CONNECTED ORGANIZATIONS: R. J. REYNOLDS INDUSTRIES INC.									
1978 10 DAY PRE-GENERAL			100				19OCT78	1	78FEC/093/0915
SEAFARERS POLITICAL ACTIVITY DONATION "SPAD"							ID# C00004325		
CONNECTED ORGANIZATIONS: SEAFARERS INT'L UNION OF N. A.									
1977 JULY 10 QUARTERLY			1,000				30JUN77	1	77FEC/055/5121
1978 APRIL 10 QUARTERLY			1,000				24JAN78	1	78FEC/070/2061
SHIPBUILDERS COUNCIL OF AMERICA POLITICAL ACTION COMMITTEE							ID# C00101865		
CONNECTED ORGANIZATIONS: SHIPBUILDERS COUNCIL OF AMERICA (SCA)									
1978 OCTOBER MONTHLY			200				15SEP78	1	78FEC/091/3737
SIGNALMEN'S POLITICAL LEAGUE							ID# C00011262		
CONNECTED ORGANIZATIONS: RAILROAD SIGNALMEN BROTHERHOOD OF									
1978 30 DAY POST-PRIMARY			100				1MAY78	1	78FEC/076/1103
TRANSPORTATION POLITICAL EDUCATION LEAGUE							ID# C00001636		
CONNECTED ORGANIZATIONS: TRANSPORTATION UNION; UNITED									
1978 FEBRUARY MONTHLY			500				31JAN78	1	78FEC/067/0717
TRUCK OPERATORS' NONPARTISAN COMMITTEE							ID# C00002881		
CONNECTED ORGANIZATIONS: TRUCKING ASS'N; INC; AMERICAN									

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1978 FEBRUARY MONTHLY			200		23JAN78	1	78FEC/067/2351
U-HAUL POLITICAL ACTION COMMITTEE (U-PAC)					ID# C00034249		
CONNECTED ORGANIZATIONS: U-HAUL INTERNATIONAL							
1978 OCTOBER 10 QUARTERLY			250		7AUG78	1	78FFC/090/0041
UAW - V - CAP (UAW VOLUNTARY COMMUNITY ACTION PROGRAM)					ID# C00002840		
CONNECTED ORGANIZATIONS: AUTO WORKERS; UNITED							
1978 30 DAY POST-GENERAL			250		24OCT/8	1	78FEC/097/1503
UFT COPE					ID# C00028266		
CONNECTED ORGANIZATIONS: TEACHERS; AMERICAN FED'N OF							
1978 JULY 10 QUARTERLY			200		25MAY78	1	78FEC/078/2520
SUBTOTAL - IND EXP				48			
TOTAL			21,550	48		63	TOTAL PAGES
6. 434E/ INDEPENDENT							
			INDEPENDENT CONTRIBUTIONS	INDEPENDENT EXPENDITURES			
7. 434E/ DELEGATE							
			DELEGATE CONTRIBUTIONS	DELEGATE EXPENDITURES			
8. COMMUNICATIONS							
			CONTRIBUTIONS TO	EXPENDITURES ON BEHALF OF			
INTERNATIONAL UNION OF BRICKLAYERS AND ALLIED CRAFTSMEN					ID# C70000344		
1978 10 DAY PRE-GENERAL				2 CCST FOR		1	78FFC/092/3055
NATIONAL ASPHALT PAVEMENT ASSOCIATION					ID# C70000948		
1978 30 DAY POST-GENERAL				9 CCST FOR		1	78FEC/096/4868
NATIONAL RIFLE ASSOCIATION (INSTITUTE FOR LEGISLATIVE ACTION)					ID# C70000716		
1978 NOVEMBER MONTHLY				214 CCST FOR		1	79FEC/121/1249
SUBTOTAL - CCST FOR				225			
TOTAL			0	225		3	TOTAL PAGES

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.Q INQY

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80 FOR 79-80

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84 FOR 83-84 ELECTION CYCLE: 80

TYPE REPORT NUM OR HELP FOR ASSIST. E

ENTER A 'Y' FOR SECTIONS 1-4 ONLY

'N' FOR SECTIONS 1-9: N

CANDIDATE: BIAGGI

ENTER 'Y' IF YOU WANT HOUSE

CANDIDATE: H6NY10028 DIST: 10 MARIO

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			PRIMARY	GENERAL	PRIMARY	GENERAL			
BIAGGI, MARIO	HOUSE 10	DEMOCRATIC PARTY			NEW YORK		1980 ELECTION	ID# H6NY10028	
1. STATEMENT OF CANDIDATE							15MAY80	1	80HSE/177/1991
1980 STATEMENT OF CANDIDATE									
2. CANDIDATE REPORTS OF RECEIPTS & EXPENDITURES									
3. PRINCIPAL CAMPAIGN COMMITTEE									
COMMITTEE TO REELECT CONGRESSMAN MARIO BIAGGI								ID# C00129015	HOUSE
1980 STATEMENT OF ORGANIZATION							22MAY80	1	80HSF/178/0698
MISCELLANEOUS REPORT							13AUG80 TO FEC	1	80HSF/183/0894
MISCELLANEOUS REPORT							17NOV80 TO FEC	2	80HSE/192/4396
JULY QUARTERLY			34,652				0 8MAY80 -30JUN80	2	80HSE/179/3284
OCTOBER QUARTERLY			6,950			8,423	1JUL80 -30SEP80	7	80HSF/185/0931
OCTOBER QUARTERLY - AMENDMENT			6,950			8,423	1JUL80 -30SEP80	9	81HSE/199/3398
PRE-GENERAL			2,375			5,683	1OCT80 -15OCT80	6	80HSE/190/0133
PRE-GENERAL - AMENDMENT			2,375			5,683	1OCT80 -15OCT80	7	81HSE/199/3407
POST-GENERAL			7,610			7,053	16OCT80 -24NOV80	8	80HSE/193/4301
POST-GENERAL - AMENDMENT			7,610			7,053	16OCT80 -24NOV80	9	81HSE/200/3677
YEAR-END			50			7,649	25NOV80 -31DEC80	7	81HSE/198/0921
YEAR-END - AMENDMENT			50			7,649	25NOV80 -31DEC80	8	81HSE/201/0164
TOTAL			0	51,637	0	28,808		67	TOTAL PAGES
4. AUTHORIZED COMMITTEES									
COMMITTEE TO RE-ELECT CONGRESSMAN MARIO BIAGGI								ID# C00018291	HOUSE
1979 TERMINATION REPORT				300		4,793	1JAN79 - 7MAR79	10	79HSE/162/4794
								10	TOTAL PAGES
TERMINATED									
								10	AUTH TOT PAGES
4B. TRANSFERS IN FROM JOINT FUNDRAISING COMMITTEES									
THE FOLLOWING INFORMATION IS AS REPORTED BY PARTY AND NON-PARTY COMMITTEES OR OTHER FILERS OUTSIDE THE CAMPAIGN									
5. OTHER SUPPORTING DOCUMENTS									
ACTION COMMITTEE FOR RURAL ELECTRIFICATION (ACRE)								ID# C00002972	NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: ELECTRIC COOP. ASS'N; NAT'L RURAL								19OCT79	1 79FEC/141/4641
1979 NOVEMBER MONTHLY			300					ID# C00002766	NON-PARTY QUALIFIED
ACTIVE BALLOT CLUB, A DEPT OF UNITED FOOD & COMMERCIAL WORKERS INT'L UNION								29SEP80	1 80FEC/171/0110
CONNECTED ORGANIZATIONS: FOOD & COMMERCIAL WRKRS INT'L UNION								ID# C00000729	NON-PARTY QUALIFIED
1980 OCTOBER MONTHLY			500					29JUL80	1 80FEC/165/2509
AMERICAN DENTAL POLITICAL ACTION COMMITTEE								29JUL80	1 80FFC/163/5212
CONNECTED ORGANIZATIONS: DENTAL ASS'N; AMERICAN								5SEP80	1 80FEC/170/4869
1980 JULY MONTHLY			1,000					ID# C00006080	NON-PARTY QUALIFIED
AUGUST MONTHLY			1,000						
OCTOBER MONTHLY			1,000						
AMERICAN HEALTH CARE ASSOCIATION POLITICAL ACTION COMM (AHCA-PAC)									
CONNECTED ORGANIZATIONS: HEALTH CARE ASS'N; AMERICAN									

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			PRIMARY	GENERAL	PRIMARY	GENERAL			
1980 POST-GENERAL			200				24OCT80	1	8OFFEC/181/4974
AMERICAN INTERNATIONAL GROUP INC POLITICAL ACTION COMMITTEE							ID# C00097725		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: AMERICAN INTERNATIONAL GROUP INC									
1980 AUGUST MONTHLY			250				11JUL80	1	8OFFEC/163/4984
AMERICAN PILOTS' ASSOCIATION POLITICAL ACTION COMMITTEE							ID# C00041061		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: PILOTS' ASSOCIATION INC; AMERICAN									
1979 YEAR-END			100				12OCT79	1	8OFFEC/143/5234
AMERICAN WATERWAYS OPERATORS-PAC							ID# C00034678		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: WATERWAYS OPERATORS INC; AMER									
1979 YEAR-END			300				16OCT79	1	8OFFEC/145/3586
BAKERY, CONFECTIONERY AND TOBACCO WORKERS INTERNATIONAL UNION POLITICAL ACTION COMMITTEE							ID# C00127621		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: BAKERY CONFECTIONERY & TOBACCO WORKERS									
1979 OCTOBER QUARTERLY			200				29OCT79	1	8OFFEC/155/4834
BOATING INFORMATION COUNCIL POLITICAL ACTION COMMITTEE							ID# C00014415		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: ENGINE & BOAT MANU.; NAT'L ASS'N OF									
1980 NOVEMBER MONTHLY			500				5SEP80	1	8OFFEC/168/4339
CARPENTERS' LEGISLATIVE IMPROVEMENT COMMITTEE							ID# C00001016		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: CARPENTERS & JOINERS OF AMER; UN BRTHD									
1980 JUNE MONTHLY			500				2MAY80	1	8OFFEC/157/4082
COLUMBIA GAS EMPLOYEES POLITICAL ACTION FUND							ID# C00051979		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: COLUMBIA GAS COMPANY									
1980 APRIL QUARTERLY			25				7MAR80	1	8OFFEC/152/2141
APRIL QUARTERLY			300				7MAR80	1	8OFFEC/152/2141
COMMITTEE ON LETTER CARRIERS POLITICAL EDUCATION (LETTER CARRIERS POLITICAL ACTION FUND)							ID# C00023580		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: LETTER CARRIERS OF USA; NAT'L ASS'N OF									
1979 JULY QUARTERLY			100				10MAY79	1	79FEC/132/3334
YEAR-END			400				5OCT79	1	8OFFEC/144/2116
CONSOLIDATED EDISON COMPANY OF NEW YORK INC EMPLOYEES POLITICAL ACTION COMMITTEE							ID# C00055616		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: CONSOLIDATED EDISON CO. OF NEW YORK									
1979 JULY QUARTERLY			100				17APR79	1	79FEC/133/1555
DICKSTEIN, SHAPIRO & MORIN POLITICAL ACTION COMMITTEE							ID# C00110197		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: DICKSTEIN, SHAPIRO & MORIN									
1979 YEAR-END			100				15OCT79	1	8OFFEC/143/5193
DISTRICT 2 MEBA-AMO, AFL/CIO VOLUNTARY POLITICAL ACTION FUND							ID# C00027532		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: MARINE ENGINEERS BENEFICIAL ASS'N									
1979 NOVEMBER MONTHLY			500				24OCT79	1	79FEC/141/5511
1980 POST-GENERAL			1,000				23OCT80	1	8OFFEC/184/5245
DISTRICT COUNCIL #3 IUE-AFL CIO COPE AND RAFFLE FUND							ID# C00122374		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: ELECTRICAL RADIO & MACHINE WRKRS; INTL									
1980 PRE-GENERAL			300				14OCT80	1	8OFFEC/173/3219
ENGINEERS POLITICAL EDUCATION COMMITTEE (EPEC)/INTERNATIONAL UNION OF OPERATING ENGINEERS							ID# C00029504		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: ENGINEERS; INT'L UNION OF OPERATING									
1979 JULY QUARTERLY			500				31MAY79	1	79FEC/131/3261
1980 JUNE MONTHLY			1,000				21MAY80	1	8OFFEC/158/1918
F.I.R.E. -PAC							ID# C00029447		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: FIRE FIGHTERS; INTERNATIONAL ASS'N OF									

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							TYPE OF FILER		
1979 OCTOBER QUARTERLY			100				20SEP79	1	79FEC/137/1252
GRUMMAN POLITICAL ACTION COMMITTEE							ID# C00042184		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: GRUMMAN CORPORATION									
1979 JULY MONTHLY			250				1JUN79	1	79FEC/133/3507
H. & R.E. & B.I.U. T.I.F. "TO INSURE PROGRESS" (AKA H. & R.E. & B.I.U. COFF)							ID# C00004515		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: HOTEL RESTAURANT EMP'S & BARTNDR'S									
1979 NOVEMBER MONTHLY			500				16OCT79	1	79FEC/141/2896
1980 PRE-GENERAL			500				10OCT80	1	80FEC/169/5447
IBPAT POLITICAL ACTION TOGETHER - POLITICAL COMM							ID# C00000885		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: PAINTERS & ALLIED TRADES; INT'L BRTH'D									
1979 JULY QUARTERLY			250				26APR79	1	79FEC/131/2732
1980 JULY QUARTERLY			300				20MAY80	1	80FEC/160/5263
ILGWU CAMPAIGN COMMITTEE							ID# C00004861		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: LADIES GARMENT WORKERS' UNION; INT'L									
1979 OCTOBER MONTHLY			200				24SEP79	1	79FEC/139/4978
1980 PRE-GENERAL			500				30OCT80	1	80FEC/173/5536
POST-GENERAL			1,000				27OCT80	1	80FEC/185/3253
POST-GENERAL			2,046				30OCT80	1	80FEC/185/3263
YEAR-END			175				30OCT80	1	81FEC/190/0084
INDEPENDENT INSURANCE AGENTS OF AMERICA, INC POLITICAL ACTION COMMITTEE (NAPAC)							ID# C00022343		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: INSURANCE AGENTS OF AMERICA; INDEPNDNT									
1980 SEPTEMBER MONTHLY			250				12SEP80	1	80FEC/169/0059
INTERNATIONAL ASSOCIATION OF DRILLING CONTRACTORS POLITICAL ACTION COMMITTEE							ID# C00059329		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: DRILLING CONTRACTORS; INT'L ASS'N OF									
1979 YEAR-END			200				16OCT79	1	80FEC/148/0607
IRONWORKERS POLITICAL ACTION LEAGUE							ID# C00027359		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: IRON WORKERS; INT'L ASS'N OF BRIDGE...									
1979 YEAR-END			100				17OCT79	1	80FEC/143/5181
LABORERS' POLITICAL LEAGUE							ID# C00007922		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: LABORERS' INT'L UNION OF NORTH AMERICA									
1980 JUNE MONTHLY			500				6MAY80	1	80FEC/157/4972
LEGISLATIVE EDUCATION ACTION PROGRAM CAMPAIGN ASSISTANCE FUND							ID# C00005157		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: BOILERMAKERS-BLAKSMITHS; INT'L BRTHD									
1979 YEAR-END			200				17OCT79	1	80FEC/143/4023
LITTON INDUSTRIES INC EMPLOYEES POLITICAL ASSISTANCE COMMITTEE (LEPAC)							ID# C00035667		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: LITTON INDUSTRIES INC									
1979 NOVEMBER MONTHLY			200				5OCT79	1	79FEC/141/5588
LOCAL 147 POLITICAL ACTION FUND							ID# C00111237		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: LABORERS' INT'L UNION OF NORTH AMERICA									
1979 OCTOBER QUARTERLY			200				20OCT79	1	79FEC/141/0181
MAJORITY CONGRESS COMMITTEE							ID# C00078410		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: NONE									
1980 PRE-GENERAL			250				20OCT80	1	80HSE/189/2969
MASTERS, MATES AND PILOTS POLITICAL CONTRIBUTION FUND							ID# C00073056		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: MASTERS MATES & PILOTS; INT'L									
1980 POST-GENERAL			1,000				20OCT80	1	80FEC/185/0010

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	OFFICE SOUGHT/	PARTY	PRIMARY	GENERAL			
MEBA POLITICAL ACTION FUND							
CONNECTED ORGANIZATIONS: MARINE ENGINEERS BENEFICIAL ASS'N							
1980 SEPTEMBER MONTHLY			2,000				
NATIONAL OCEAN INDUSTRIES ASSOCIATION POLITICAL ACTION COMMITTEE							
CONNECTED ORGANIZATIONS: OCEAN INDUSTRIES ASS'N; NAT'L							
1979 YEAR-END			100				
NATIONAL OIL JOBBERS COUNCIL SMALL BUSINESSMEN'S COMMITTEE							
CONNECTED ORGANIZATIONS: OIL JOBBERS COUNCIL; NAT'L							
1979 JUNE MONTHLY			100				
NEW YORK STATE RIGHT TO LIFE POLITICAL ACTION COMMITTEE							
CONNECTED ORGANIZATIONS: RIGHT TO LIFE CMTE INC; NY STATE							
1980 YEAR-END							
NEW YORK TELEPHONE COMPANY FEDERAL POLITICAL ACTION COMMITTEE							
CONNECTED ORGANIZATIONS: AMERICAN TELEPHONE & TELEGRAPH COMPANY							
1979 YEAR-END			300				
1980 JULY QUARTERLY			500				
OCTOBER QUARTERLY			1,000				
NMU POLITICAL & LEGISLATIVE ORGANIZATION ON WATCH							
CONNECTED ORGANIZATIONS: MARITIME UNION OF AMERICA							
1979 YEAR-END			500				
OPEIU, LOCAL 153 "VOICE" (VOICE OF THE ELECTORATE) COMM.							
CONNECTED ORGANIZATIONS: EMPLOYEES INT'L UNION; OFFICE & PROF.							
1979 YEAR-END			100				
PAN AM POLITICAL ACTION COMMITTEE							
CONNECTED ORGANIZATIONS: PAN AMERICAN WORLD AIRWAYS							
1979 NOVEMBER MONTHLY			100				
PART IV FREIGHT FORWARDERS POLITICAL ACTION COMMITTEE							
CONNECTED ORGANIZATIONS: FREIGHT FORWARDERS INSTITUTE							
1979 JULY QUARTERLY			100				
PATCO POLITICAL ACTION COMMITTEE							
CONNECTED ORGANIZATIONS: MARINE ENGINEERS BENEFICIAL ASS'N							
1980 POST-GENERAL			300				
PFIZER PAC							
CONNECTED ORGANIZATIONS: PFIZER INC							
1979 YEAR-END			200				
POLITICAL FUND COMMITTEE OF THE AMERICAN POSTAL WORKERS UNION, AFL-CIO							
CONNECTED ORGANIZATIONS: POSTAL WORKERS UNION; AMERICAN							
1979 JULY QUARTERLY			100				
YEAR-END			100				
1980 JULY QUARTERLY			100				
RAILWAY CLERKS POLITICAL LEAGUE							
CONNECTED ORGANIZATIONS: RAILWAY AIRLINE & STEAMSHIP CLERKS							
1979 JUNE MONTHLY			500				
NOVEMBER MONTHLY			300				
1980 JUNE MONTHLY			250				
JULY MONTHLY			250				

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			PRIMARY	GENERAL	PRIMARY	GENERAL			
REALTORS POLITICAL ACTION COMMITTEE									
CONNECTED ORGANIZATIONS: REALTORS; NAT'L ASSOCIATION OF									
1980 OCTOBER MONTHLY			1,000						
SEA-LAND GOOD GOVERNMENT FUND SEA-LAND INDUSTRIES INC									
CONNECTED ORGANIZATIONS: R J REYNOLDS INDUSTRIES INC									
1979 NOVEMBER MONTHLY			200						
SEAFARERS POLITICAL ACTIVITY DONATION "SPAD"									
CONNECTED ORGANIZATIONS: SEAFARERS INT'L UNION OF NORTH AMERICA									
1979 NOVEMBER MONTHLY			500						
1980 MAY MONTHLY			2,000						
MAY MONTHLY			250						
OCTOBER MONTHLY			1,000						
SERVICE EMPLOYEES INT'L UNION COMMITTEE ON POLITICAL EDUCATION POLITICAL CAMPAIGN COMM									
CONNECTED ORGANIZATIONS: SERVICE EMPLOYEES INT'L UNION									
1980 MAY MONTHLY			100						
SHIPBUILDERS COUNCIL OF AMERICA POLITICAL ACTION COMMITTEE									
CONNECTED ORGANIZATIONS: SHIPBUILDERS COUNCIL OF AMERICA (SCA)									
1980 POST-GENERAL			200						
SOHIOANS CIVIC CONTRIBUTION FUND (FEDERAL)									
CONNECTED ORGANIZATIONS: STANDARD OIL COMPANY (OHIO); THE									
1979 YEAR-END			100						
TOBACCO INSTITUTE POLITICAL ACTION COMM									
CONNECTED ORGANIZATIONS: TOBACCO INSTITUTE INC									
1979 YEAR-END			100						
TRANSPORTATION POLITICAL EDUCATION LEAGUE									
CONNECTED ORGANIZATIONS: TRANSPORTATION UNION; UNITED									
1979 JUNE MONTHLY			40						
TRUCK OPERATORS' NONPARTISAN COMMITTEE									
CONNECTED ORGANIZATIONS: TRUCKING ASS'N INC; AMERICAN									
1979 OCTOBER QUARTERLY			200						
UAW - V - CAP (UAW VOLUNTARY COMMUNITY ACTION PROGRAM)									
CONNECTED ORGANIZATIONS: AUTO WORKERS; UNITED									
1980 SEPTEMBER MONTHLY			1,000						
UFT COPE									
CONNECTED ORGANIZATIONS: TEACHERS; AMERICAN FED'N OF									
1979 JULY QUARTERLY			200						
VOICE OF TEACHERS FOR EDUCATION/COMMITTEE ON POLITICAL EDUCATION (VOTE COPE)									
CONNECTED ORGANIZATIONS: TEACHERS; AMERICAN FED'N OF									
1980 JULY QUARTERLY			200						
ZAPATA POLITICAL ACTION COMMITTEE									
CONNECTED ORGANIZATIONS: ZAPATA CORPORATION									
1979 JULY QUARTERLY			100						
SUBTOTAL - IND EXP					76				
TOTAL			32,986		76		79	TOTAL PAGES	

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6. 434E/ INDEPENDENT		INDEPENDENT CONTRIBUTIONS	INDEPENDENT EXPENDITURES			
7. 434E/ DELEGATE		INDEPENDENT CONTRIBUTIONS	INDEPENDENT EXPENDITURES			
8. COMMUNICATIONS		DELEGATE CONTRIBUTIONS	DELEGATE EXPENDITURES			
INTERNATIONAL UNION OF BRICKLAYERS AND ALLIED CRAFTSMEN		CONTRIBUTIONS TO	EXPENDITURES ON BEHALF OF			
1980 POST-GENERAL			ID# C70000344 COMMUNICATIONS			
NATIONAL RIFLE ASSOCIATION (INSTITUTE FOR LEGISLATIVE ACTION)			4 CCST FOR 20OCT80	1	81FEC/188/2345	
1980 POST-GENERAL			ID# C70000716 COMMUNICATIONS			
			574 CCST FOR 23OCT80	1	80FEC/182/4514	
SUBTOTAL - CCST FOR			578			
TOTAL		0	578			
9. UNAUTHORIZED SINGLE CANDIDATE COMMITTEES					2	TOTAL PAGES

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	OFFICE SOUGHT/	PARTY	PRIMARY	GENERAL			
BIAGGI, MARIO	HOUSE 19	DEMOCRATIC PARTY			NEW YORK	1982 ELECTION	ID# H6NY10028
1. STATEMENT OF CANDIDATE							
1982 MISCELLANEOUS REPORT						8JUL82	1 82FEC/235/0558
STATEMENT OF CANDIDATE - AMENDMENT						12JUL82	1 82HSE/218/3642
STATEMENT OF CANDIDATE						22JUL82	1 82HSE/223/0243
2. CANDIDATE REPORTS OF RECEIPTS & EXPENDITURES							
3. PRINCIPAL CAMPAIGN COMMITTEE							
COMMITTEE TO REELECT CONGRESSMAN MARIO BIAGGI						ID# C00129015	HOUSE
1981 MID-YEAR REPORT			89,310		47,482	1JAN81 -30JUN81	28 81HSE/203/1609
MID-YEAR REPORT - AMENDMENT			-		-	1JAN81 -30JUN81	2 81HSE/205/3891
MID-YEAR REPORT - AMENDMENT			-		-	1JAN81 -30JUN81	3 81HSE/205/3888
YEAR-END				32,195	35,300	1JUL81 -31DEC81	17 82HSE/209/1563
YEAR-END - AMENDMENT				32,195	35,300	1JUL81 -31DEC81	16 82HSE/211/2255
REQUEST FOR ADDITIONAL INFORMATION						1JUL81 -31DEC81	1 82FFC/224/4054
1982 48 HOUR CONTRIBUTION NOTICE						25OCT82	2 82HSE/234/3738
48 HOUR CONTRIBUTION NOTICE						1NOV82	2 82HSE/235/3078
APRIL QUARTERLY			3,379		21,170	1JAN82 -31MAR82	7 82HSE/212/1326
PRE-PRIMARY			11,040		36,038	1JUL82 - 3SEP82	9 82HSE/225/5060
JULY QUARTERLY				123,861	48,329	1APR82 -30JUN82	25 82HSE/220/0247
OCTOBER QUARTERLY				6,350	7,193	4SEP82 -30SEP82	7 82HSE/229/1435
PRE-GENERAL				42,780	3,278	1OCT82 -13OCT82	7 82HSE/232/2786
PRE-GENERAL - AMENDMENT				7,780	3,278	1OCT82 -13OCT82	8 82HSE/235/4268
PRE-GENERAL - AMENDMENT				7,780	3,278	1OCT82 -13OCT82	5 82HSE/237/3715
PRE-GENERAL - AMENDMENT				42,780	3,278	1OCT82 -13OCT82	3 83HSE/245/4859
REQUEST FOR ADDITIONAL INFORMATION						1OCT82 -18OCT82	1 83FEC/271/2267
POST-GENERAL				26,384	10,049	14OCT82 -22NOV82	12 82HSE/237/3509
YEAR-END				6,350	8,224	23NOV82 -31DEC82	7 83HSE/243/2521
YEAR-END - AMENDMENT				-	-	23NOV82 -31DEC82	2 83HSE/245/4862
REQUEST FOR ADDITIONAL INFORMATION						23NOV82 -31DEC82	1 83FEC/271/2265
TOTAL			103,729	237,920	104,690	112,373	165 TOTAL PAGES
4. AUTHORIZED COMMITTEES							
4B. TRANSFERS IN FROM JOINT FUNDRAISING COMMITTEES							

4. AUTHORIZED COMMITTEES
COMMITTEE TO RE-ELECT CONGRESSMAN MARIO RIAGGI
1979 TERMINATION REPORT

300

ID# C00018791 HOUSE
4:793 1JAN79 - 7MAR79 10 79HSE/162/4794

10 TOTAL PAGES

10 AUTH TOT PAGES

TERMINATED

4B. TRANSFERS IN FROM JOINT FUNDRAISING COMMITTEES

HOW MANY FILERS DO YOU WANT (MAX 9):

7C

Q INQY

ENTER 78 FOR 77-78

80 FOR 79-80

82 FOR 81-82

84 FOR 83-84 ELECTION CYCLE: 82

TYPE REPORT NUM OR HELP FOR ASSIST. E

ENTER A 'Y' FOR SECTIONS 1-4 ONLY

'N' FOR SECTIONS 1-9: N

CANDIDATE: 1

CANDIDATE DOES NOT EXIST: 1

CANDIDATE: BIAGGI

ENTER 'Y' IF YOU WANT HOUSE

CANDIDATE: H6NY10028 DIST: 19 MARIO

Y

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			PRIMARY	GENERAL	PRIMARY	GENERAL			
BIAGGI, MARIO	HOUSE 19	DEMOCRATIC PARTY			NEW YORK		1982 ELECTION	ID# H6NY10028	
1. STATEMENT OF CANDIDATE									
1982 MISCELLANEOUS REPORT							8JUL82	1	82FEC/235/0558
STATEMENT OF CANDIDATE - AMENDMENT							12JUL82	1	82HSE/218/3642
STATEMENT OF CANDIDATE							22JUL82	1	82HSE/223/0243
2. CANDIDATE REPORTS OF RECEIPTS & EXPENDITURES									
3. PRINCIPAL CAMPAIGN COMMITTEE									
COMMITTEE TO REELECT CONGRESSMAN MARIO BIAGGI								ID# C00129015	HOUSE
1981 MID-YEAR REPORT			89,310		47,482		1JAN81 -30JUN81	28	81HSE/203/1609
MID-YEAR REPORT - AMENDMENT			-		-		1JAN81 -30JUN81	2	81HSE/205/3891
MID-YEAR REPORT - AMENDMENT			-		-		1JAN81 -30JUN81	3	81HSE/205/3888
YEAR-END				32,195		35,300	1JUL81 -31DEC81	17	82HSE/209/1563
YEAR-END - AMENDMENT				32,195		35,300	1JUL81 -31DEC81	16	82HSE/211/2255
REQUEST FOR ADDITIONAL INFORMATION							1JUL81 -31DEC81	1	82FEC/224/4054
1982 48 HOUR CONTRIBUTION NOTICE							25OCT82	2	82HSE/234/3738
48 HOUR CONTRIBUTION NOTICE							1NOV82	2	82HSE/235/3078
APRIL QUARTERLY			3,379		21,170		1JAN82 -31MAR82	7	82HSE/212/1326
PRE-PRIMARY			11,040		36,038		1JUL82 - 3SEPT82	9	82HSE/225/5060
JULY QUARTERLY				123,861		48,329	1APR82 -30JUN82	25	82HSE/220/0247
OCTOBER QUARTERLY				6,350		7,193	4SEPT82 -30SEP82	7	82HSE/229/1435
PRE-GENERAL				42,780		3,278	1OCT82 -13OCT82	7	82HSE/232/2786
PRE-GENERAL - AMENDMENT				7,780		3,278	1OCT82 -13OCT82	8	82HSE/235/4268
PRE-GENERAL - AMENDMENT				7,780		3,278	1OCT82 -13OCT82	5	82HSE/237/3715
PRE-GENERAL - AMENDMENT				42,780		3,278	1OCT82 -13OCT82	3	83HSE/245/4859
REQUEST FOR ADDITIONAL INFORMATION							1OCT82 -18OCT82	1	83FEC/271/2267
POST-GENERAL				26,384		10,049	14OCT82 -22NOV82	12	82HSE/237/3509
YEAR-END				6,350		8,224	23NOV82 -31DEC82	7	83HSE/243/2521
YEAR-END - AMENDMENT				-		-	23NOV82 -31DEC82	2	83HSE/245/4862
REQUEST FOR ADDITIONAL INFORMATION							23NOV82 -31DEC82	1	83FEC/271/2265
TOTAL			103,729	237,920	104,690	112,373		165	TOTAL PAGES
4. AUTHORIZED COMMITTEES									
4B. TRANSFERS IN FROM JOINT FUNDRAISING COMMITTEES									

THE FOLLOWING INFORMATION IS AS REPORTED BY PARTY AND NON-PARTY COMMITTEES OR OTHER FILERS OUTSIDE THE CAMPAIGN

5. OTHER SUPPORTING DOCUMENTS

ACTIVE BALLOT CLUB, A DEPT OF UNITED FOOD & COMMERCIAL WORKERS INT'L UNION	CONTRIBUTIONS TO	EXPENDITURES ON BEHALF OF	ID#		
CONNECTED ORGANIZATIONS: FOOD & COMMERCIAL WRKRS INT'L UNION			ID# C00002766	NON-PARTY QUALIFIED	
1981 JULY MONTHLY	500				2JUN81 1 81FEC/201/0040
AFL-CIO COPE POLITICAL CONTRIBUTIONS COMMITTEE			ID# C00003806	NON-PARTY QUALIFIED	
CONNECTED ORGANIZATIONS: AFL-CIO					
1981 APRIL MONTHLY	2,000				10MAR81 1 81FEC/194/0805
AMERICAN CHIROPRACTIC POLITICAL ACTION COMMITTEE (CHIROPRACTIC COMMUN COMM - THE 3C'S)			ID# C00102764	NON-PARTY QUALIFIED	
CONNECTED ORGANIZATIONS: CHIROPRACTIC ASS'N; AMERICAN					

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	OFFICE SOUGHT/	PARTY	PRIMARY	GENERAL			
1982 POST-GENERAL				250	29OCT82	1	82FEC/256/2500
AMERICAN COMMERCIAL BARGE LINE CO./JEFFBOAT INC. - POLITICAL ACTION COMMITTEE (ACBI/JEFFBT)					ID# C00077982		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: TEXAS GAS TRANSMISSION CORPORATION							
1981 APRIL MONTHLY				500	9MAR81	1	81FEC/193/4725
AMERICAN DENTAL POLITICAL ACTION COMMITTEE					ID# C00000729		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: DENTAL ASS'N; AMERICAN							
1982 AUGUST MONTHLY				1,000	29JUL82	1	82FEC/241/1331
AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES' POLITICAL ACTION COMMITTEE					ID# C00009936		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: EMPLOYEES; AMER. FED'N OF GOV'T							
1981 JULY MONTHLY				400	29JUN81	1	81FEC/200/4063
1982 JULY MONTHLY				300	29JUN82	1	82FEC/239/0647
AMERICAN FEDERATION OF MUSICIANS - TEMPO POLITICAL CONTRIBUTIONS COMMITTEE					ID# C00073627		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: MUSICIANS; AMERICAN FED'N OF							
1982 OCTOBER QUARTERLY				500	14SEP82	1	82FEC/248/2704
AMERICAN FEDERATION OF STATE COUNTY & MUNICIPAL EMPLOYEES - P.E.O.P.L.E., QUALIFIED					ID# C00011114		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: EMPLOYEES; AMER. FED. OF STATE, COUNTY							
1981 JUNE MONTHLY				200	28MAY81	1	81FEC/197/3012
AMERICAN INTERNATIONAL GROUP INC POLITICAL ACTION COMMITTEE					ID# C00097725		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: AMERICAN INTERNATIONAL GROUP INC							
1982 FEBRUARY MONTHLY				500	8JAN82	1	82FEC/224/0764
AMERICAN MEDICAL ASSOCIATION POLITICAL ACTION COMMITTEE					ID# C00000422		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: MEDICAL ASS'N; AMERICAN [AMPAC]							
1981 OCTOBER MONTHLY				250	30SEP81	1	81FEC/207/3692
AMERICAN PETROLEUM REFINERS ASSOCIATION POLITICAL ACTION COMMITTEE (APRAPAC)					ID# C00081075		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: PETROLEUM REFINERS ASS'N; AMERICAN							
1982 AUGUST MONTHLY				250	12JUL82	1	82FEC/241/5169
AMERICAN PRESIDENT LINES LTD POLITICAL ACTION COMMITTEE (API/PAC)					ID# C00137828		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: AMERICAN PRESIDENT LINES LTD							
1981 YEAR-END				500	9OCT81	1	82FEC/223/0164
1982 JULY QUARTERLY				400	1JUN82	1	82FEC/236/2363
OCTOBER QUARTERLY				500	22SEP82	1	82FEC/248/0936
AMERICAN RADIO ASSOCIATION AFL-CIO					ID# C00028720		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: RADIO ASSOCIATION; AMERICAN							
1981 MID-YEAR REPORT				500	11MAR81	1	81FEC/204/0353
AMERICAN SOCIETY OF TRAVEL AGENTS PAC					ID# C00114108		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: TRAVEL AGENTS INC; AMERICAN SOCIETY							
1982 PRE-GENERAL				250	4OCT82	1	82FEC/250/1986
AMERICAN WATERWAYS OPERATORS-PAC					ID# C00034678		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: WATERWAYS OPERATORS INC; AMER							
1981 APRIL QUARTERLY				1,500	12MAR81	1	81FEC/193/3432
APRIL QUARTERLY				500	12MAR81	1	81FEC/193/3432
YEAR-END				250	14OCT81	1	82FEC/224/0326
ATTORNEYS CONGRESSIONAL CAMPAIGN TRUST OF THE ASSOCIATION OF TRIAL LAWYERS OF AMERICA					ID# C00024521		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: LAWYERS OF AMERICA; ASS'N OF TRIAL							
1982 OCTOBER MONTHLY				500	27SEP82	1	82FEC/250/5285
POST-GENERAL				500	22OCT82	1	82FEC/255/5384

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AUCTION MARKETS POLITICAL ACTION COMMITTEE OF THE CHICAGO BOARD OF TRADE									ID# C00059832 NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: CHICAGO BOARD OF TRADE									
1981 YEAR-END			250				29DEC81	1	82FFC/223/2303
BETHLEHEM STEEL CORPORATION GOOD GOVERNMENT COMMITTEE									ID# C00096560 NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: BETHLEHEM STEEL CORPORATION									
1981 YEAR-END			250				16OCT81	1	82FEC/214/1912
BETTER GOVERNMENT FUND OF MCDERMOTT INCORPORATED									ID# C00136317 NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: MCDERMOTT INCORPORATED									
1981 APRIL QUARTERLY			500				13MAR81	1	81FEC/193/3419
BOATING POLITICAL ACTION COMMITTEE									ID# C00131946 NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: NONE									
1982 JULY MONTHLY			200				18MAY82	1	82FEC/239/4381
BRUNSWICK CORPORATION GOOD GOVERNMENT FUND									ID# C00110262 NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: BRUNSWICK CORPORATION									
1982 JULY QUARTERLY			500				4JUN82	1	82FEC/236/0247
BUILD POLITICAL ACTION COMMITTEE OF THE NATIONAL ASSOCIATION OF HOME BUILDERS									ID# C00000901 NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: HOME BUILDERS; NAT'L ASS'N OF									
1981 NOVEMBER MONTHLY			250				14OCT81	1	81FEC/210/0194
BUREAU OF WHOLESALE SALES REPRESENTATIVES PAC									ID# C00107409 NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: WHOLESALE SALES REPS; BUREAU OF									
1981 MID-YEAR REPORT			50				6MAY81	1	81FEC/203/2690
1982 OCTOBER QUARTERLY			100				20AUG82	1	82FEC/246/3933
CAMP CARMOUCHE PALMER BARSH & HUNTER (A PROFESSIONAL LAW CORP.) POLITICAL ACTION COMMITTEE									ID# C00109918 NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: CAMP CARMOUCHE PALMER BARSH & HUNTER									
1981 MID-YEAR REPORT			500				6MAR81	1	81FEC/202/1683
CARPENTERS' LEGISLATIVE IMPROVEMENT COMMITTEE									ID# C00001016 NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: CARPENTERS & JOINERS OF AMER; UN BRTHD									
1981 MAY MONTHLY			500				23APR81	1	81FEC/195/4163
NOVEMBER MONTHLY			500				7OCT81	1	81FEC/209/0402
1982 JUNE MONTHLY			1,000				25MAY82	1	82FEC/232/3198
CITICORP VOLUNTARY POLITICAL FUND FEDERAL									ID# C00088088 NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: CITICORP									
1981 JULY MONTHLY			50				1JUN81	1	81FEC/200/3834
1982 JUNE MONTHLY			200				28MAY82	1	82FEC/233/1518
COALPAC									ID# C00109819 NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: COAL ASS'N; NAT'L									
1981 OCTOBER QUARTERLY			250				10SEP81	1	81FEC/208/1626
COLT INDUSTRIES INC. VOLUNTARY POLITICAL COMMITTEE									ID# C00025205 NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: COLT INDUSTRIES INC									
1982 JULY MONTHLY			500				14JUN82	1	82FEC/238/3818
COMMITTEE ON LETTER CARRIERS POLITICAL EDUCATION (LETTER CARRIERS POLITICAL ACTION FUND)									ID# C00023580 NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: LETTER CARRIERS OF USA; NAT'L ASS'N OF									
1981 YEAR-END			250				15OCT81	1	82FEC/223/5352
1982 JULY QUARTERLY			500				19MAY82	1	82FEC/240/2616
COMMODITY EXCHANGE, INC POLITICAL ACTION COMMITTEE (COMPAC)									ID# C00112110 NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: COMMODITY EXCHANGE, INC									

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1981 YEAR-END			250				5AUG81	1	82FEC/228/4474
YEAR-END			750				30OCT81	1	82FEC/228/4474
COMPOSITION ROOFERS LOCAL UNION #30 POLITICAL ACTION & EDUCATION FUND							ID# C00125534		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: ROOFERS WATERPROOFERS & ALLIED WORKERS									
1982 JULY QUARTERLY			250				26APR82	1	82FEC/237/5276
CONGOLEUM CORPORATION POLITICAL ACTION COMMITTEE							ID# C00120816		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: CONGOLEUM CORPORATION									
1981 OCTOBER MONTHLY			500				29SEP81	1	81FEC/207/1779
1982 POST-GENERAL			500				19OCT82	1	82FEC/259/2470
CONSOLIDATED EDISON COMPANY OF NEW YORK INC EMPLOYEES POLITICAL ACTION COMMITTEE							ID# C00055616		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: CONSOLIDATED EDISON CO OF NEW YORK									
1981 MID-YEAR REPORT			200				16APR81	1	81FFC/201/0436
YEAR-END			250				5OCT81	1	82FFC/221/3726
1982 JULY QUARTERLY			200				13MAY82	1	82FEC/239/2988
CROWLEY MARITIME FEDERAL POLITICAL ACTION COMMITTEE							ID# C00147231		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: CROWLEY MARITIME CORP									
1982 AUGUST MONTHLY			500				15JUL82	1	82FEC/241/3009
POST-GENERAL			2,000				15NOV82	1	82FFC/258/3922
CWA-COPE POLITICAL CONTRIBUTIONS COMMITTEE							ID# C00002089		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: COMMUNICATIONS WORKERS OF AMERICA									
1981 JULY MONTHLY			500				4JUN81	1	81FFC/201/1863
DELAWARE NORTH COMPANIES INCORPORATED POLITICAL ACTION COMMITTEE							ID# C00158899		NON-PARTY NON-QUALIFIED
CONNECTED ORGANIZATIONS: DELAWARE NORTH COMPANIES, INCORPORATED									
1982 OCTOBER QUARTERLY			1,000				28SEP82	1	82FEC/248/4975
DELTA STEAMSHIP LINES, INC POLITICAL ACTION ASSOCIATION (DELTA PAC)							ID# C00116962		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: CROWLEY MARITIME CORP									
1981 MID-YEAR REPORT			500				9MAR81	1	81FEC/201/4154
YEAR-END			250				1OCT81	1	82FEC/221/0155
1982 PRE-GENERAL			500				8OCT82	1	82FEC/250/4732
PRE-GENERAL			250				8OCT82	1	82FFC/250/4732
DEMOCRATIC-REPUBLICAN INDEPENDENT VOTER EDUCATION COMMITTEE (DRIVE COMMITTEE)							ID# C00032979		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: TEAMSTERS; INT'L BROTHERHOOD OF									
1981 NOVEMBER MONTHLY			500				8OCT81	1	81FFC/209/2154
DEMOCRATS FOR THE 80'S INC							ID# C00139139		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: BLANK									
1982 AUGUST MONTHLY			100				30JUL82	1	82FFC/241/1541
DISTRICT 2 MEBA-AMO, AFL/CIO VOLUNTARY POLITICAL ACTION FUND							ID# C00027532		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: MARINE ENGINEERS BENEFICIAL ASS'N									
1981 JUNE MONTHLY			500				22MAY81	1	81FEC/197/4199
NOVEMBER MONTHLY			2,500				13OCT81	1	81FEC/210/0876
YEAR-END			2,500-				31OCT81	1	82FEC/222/4515
YEAR-END			2,500				18DEC81	1	82FEC/222/4515
1982 JUNE MONTHLY			500				17MAY82	1	82FFC/233/5098
ENGINEERS POLITICAL EDUCATION COMMITTEE (EPEC)/INTERNATIONAL UNION OF OPERATING ENGINEERS							ID# C00029504		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: ENGINEERS; INT'L UNION OF OPERATING									
1981 MID-YEAR REPORT			500				6APR81	1	81FEC/202/3994

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MID-YEAR REPORT			500		2JUN81	1	81FEC/202/3994
YEAR-END			1,000		20OCT81	1	82FEC/214/5378
1982 JULY MONTHLY			1,000		2JUN82	1	82FEC/238/0774
ENSERCH CORPORATION EMPLOYEES POLITICAL SUPORT ASSOCIATION				ENSERCH CENTER	ID# C00035709		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: ENSERCH CORPORATION							
1982 APRIL QUARTERLY			250		18FEB82	1	82FEC/229/0253
EXXON CORPORATION POLITICAL ACTION COMMITTEE (EXPAC)					ID# C00121368		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: EXXON CORPORATION							
1981 MID-YEAR REPORT			500		4MAR81	1	81FEC/201/0728
FRIENDS OF PEYSER					ID# C00081836		HOUSE
1982 OCTOBER QUARTERLY			75		30SEP82	1	82HSE/226/4534
GATX CORPORATION GOOD GOVERNMENT PROGRAM					ID# C00118703		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: GATX CORPORATION							
1982 JULY QUARTERLY			200		2JUN82	1	82FEC/238/4550
GOVERNMENT EMPLOYEES' POLITICAL RESEARCH INSTITUTE					ID# C00016378		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: EMPLOYEES; NAT'L ASS'N OF GOV'T							
1982 JULY QUARTERLY			200		2JUN82	1	82FEC/238/1514
GREAT ATLANTIC PACIFIC TEA COMPANY POLITICAL ACTION COMMITTEE (A&P-PAC)					ID# C00087890		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: GREAT ATLANTIC & PACIFIC TEA CO INC							
1982 PRE-GENERAL			250		19OCT82	1	82FEC/259/4649
GRUMMAN POLITICAL ACTION COMMITTEE					ID# C00042184		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: GRUMMAN CORPORATION							
1981 JULY MONTHLY			250		3JUN81	1	81FEC/201/5045
HALLIBURTON PAC					ID# C00035691		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: HALLIBURTON COMPANY							
1981 YEAR-END			500		9DEC81	1	82FEC/221/5531
HOTEL EMPLOYEES & RESTAURANT EMPLOYEES INT'L UNION T I P - "TO INSURE PROGRESS"					ID# C00004515		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: HOTEL RESTAURANT EMP'S & BARTNDR'S							
1981 JUNE MONTHLY			500		28MAY81	1	81FEC/197/3665
1982 JULY MONTHLY			500		1JUN82	1	82FEC/235/1584
INDUSTRIAL UNION DEPARTMENT AFL-CIO VOLUNTARY FUND					ID# C00117937		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: AFL-CIO							
1982 JUNE MONTHLY			100		21MAY82	1	82FEC/232/3830
INTERNATIONAL ASSOCIATION OF DRILLING CONTRACTORS POLITICAL ACTION COMMITTEE					ID# C00059329		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: DRILLING CONTRACTORS; INT'L ASS'N OF							
1981 MID-YEAR REPORT - AMENDMENT			1,035		12MAR81	1	82FEC/214/0299
1982 POST-GENERAL			524		15OCT82	1	82FEC/257/1419
INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS COMMITTEE ON POLITICAL EDUCATION					ID# C00027342		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: ELECTRICAL WORKERS; INT'L BROTH'D OF							
1981 YEAR-END			250		3DEC81	1	82FEC/212/0941
INTERNATIONAL LADIES GARMENT WORKERS UNION CAMPAIGN COMMITTEE					ID# C00004861		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: LADIES GARMENT WORKERS' UNION; INT'L							
1981 MAY MONTHLY			22		3APR81	1	81FEC/195/5418
1982 MARCH MONTHLY			250		25FEB82	1	82FEC/225/2366
SEPTEMBER MONTHLY			750		13AUG82	1	82FEC/243/5067
INTERNATIONAL LONGSHOREMEN'S ASSOCIATION AFL-CIO COMMITTEE ON POLITICAL EDUCATION IIA-COPEID# C00158576							NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: AFL-CIO							

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1982 POST-GENERAL			2,000				26OCT82	1	82FEC/258/1490
INTERNATIONAL UNION OF BRICKLAYERS AND ALLIED CRAFTSMEN POLITICAL ACTION COMMITTEE							ID# C00003632		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: BRICKLAYERS & ALLIED CRAFTSMEN									
1981 YEAR-END			250				14OCT81	1	82FEC/221/4127
INTERNATIONAL UNION OF OPERATING ENGINEERS LOCAL 14-14B VOLUNTARY POLITICAL ACTION CNTE							ID# C00134726		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: ENGINEERS; INT'L UNION OF OPERATING									
1982 JULY QUARTERLY			1,000				2JUN82	1	82FEC/240/1987
INTL BROTHERHOOD OF PAINTERS & ALLIED TRADES POLITICAL ACTION TOGETHER POLITICAL COMMITTEE							ID# C00000885		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: PAINTERS & ALLIED TRADES; INT'L BRTH'D									
1981 MID-YEAR REPORT			500				15APR81	1	81FEC/202/4405
1982 JULY QUARTERLY			500				27APR82	1	82FEC/237/3939
IRONWORKERS POLITICAL ACTION LEAGUE							ID# C00027359		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: IRON WORKERS; INT'L ASS'N OF BRIDGE...									
1981 YEAR-END			1,000				9NOV81	1	82FEC/212/2322
LABORERS' POLITICAL LEAGUE							ID# C00007922		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: LABORERS' INT'L UNION OF NORTH AMERICA									
1981 JULY MONTHLY			500				1JUN81	1	81FEC/201/0268
LEGISLATIVE EDUCATION ACTION PROGRAM CAMPAIGN ASSISTANCE FUND							ID# C00005157		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: BOILERMAKERS-BLAKSMITHS; INT'L BRTHD									
1981 YEAR-END			500				13OCT81	1	82FEC/212/2286
LOCAL 147 POLITICAL ACTION FUND							ID# C00111237		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: LABORERS' INT'L UNION OF NORTH AMERICA									
1981 JULY QUARTERLY			500				8APR81	1	81FEC/200/2049
1982 MID-YEAR REPORT			500				21APR82	1	82FEC/239/3756
LOCAL 1814 INTERNATIONAL LONGSHOREMENS ASSOC AFL-CIO POLITICAL ACTION AND EDUCATION FUND							ID# C00001743		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: LONGSHOREMEN'S ASSOCIATION; INT'L									
1981 MID-YEAR REPORT			500				20MAY81	1	81FEC/202/0965
1982 JUNE MONTHLY			1,000				24MAY82	1	82FEC/233/3651
LYKES BROS STEAMSHIP CO ACTIVE CITIZENSHIP CAMPAIGN							ID# C00041665		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: LTV CORPORATION									
1981 MID-YEAR REPORT			1,000				13MAR81	1	81FEC/198/3386
MACHINISTS NON-PARTISAN POLITICAL LEAGUE							ID# C00002469		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: MACHINISTS & AEROSPACE WRKRS; INT'L...									
1981 JUNE MONTHLY			500				21MAY81	1	81FEC/197/2953
NOVEMBER MONTHLY			250				13OCT81	1	81FEC/209/4171
MAINTENANCE OF WAY POLITICAL LEAGUE							ID# C00000372		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: MAINTENANCE OF WAY EMPLOYEES									
1981 YEAR-END			250				7OCT81	1	82FEC/212/5223
1982 JULY QUARTERLY			200				4JUN82	1	82FEC/235/0806
MARINE FIREMAN'S UNION POLITICAL ACTION FUND							ID# C00017244		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: SEAFARERS INT'L UNION OF NORTH AMERICA									
1981 YEAR-END			500				7OCT81	1	82FEC/222/0201
MASTERS, MATES AND PILOTS POLITICAL CONTRIBUTION FUND							ID# C00073056		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: MASTERS MATES & PILOTS; INT'L									
1981 APRIL QUARTERLY			1,000				13MAR81	1	81FEC/194/4862
JULY QUARTERLY			500				19MAY81	1	81FEC/203/5488

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MATSON FEDERAL ELECTION COMMITTEE							2JUN82	1	82FEC/238/0228
CONNECTED ORGANIZATIONS: MATSON NAVIGATION COMPANY							ID# C00024752		NON-PARTY QUALIFIED
1981 JULY MONTHLY			500				30JUN81	1	81FEC/198/4377
NOVEMBER MONTHLY			500				16OCT81	1	81FEC/209/2024
1982 JUNE MONTHLY			500				28MAY82	1	82FEC/232/4439
PRE-GENERAL			500				7OCT82	1	82FEC/250/4171
MEBA POLITICAL ACTION FUND							ID# C00002022		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: MARINE ENGINEERS BENEFICIAL ASS'N							9SEP82	1	82FEC/249/4543
1982 OCTOBER MONTHLY			1,500				26OCT82	1	82FEC/258/1920
POST-GENERAL			2,500				ID# C00111880		NON-PARTY QUALIFIED
MOORE MCCORMACK RESOURCES, INC/PICKANDS MATHER POLITICAL ACTION COMMITTEE									
CONNECTED ORGANIZATIONS: MOORE MC CORMACK RESOURCES INC									
1981 YEAR-END			1,000				5OCT81	1	82FEC/223/0589
1982 MAY MONTHLY			50				22APR82	1	82FEC/230/3970
MAY MONTHLY			50				22APR82	1	82FEC/230/3970
OCTOBER MONTHLY			500				8SEP82	1	82FEC/248/5290
OCTOBER MONTHLY			500				8SEP82	1	82FEC/248/5290
NATIONAL ASSOCIATION OF POSTAL SUPERVISORS POLITICAL ACTION COMMITTEE							ID# C00092957		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: POSTAL SUPERVISORS; NAT'L ASS'N OF									
1981 MAY MONTHLY			200				9APR81	1	81FEC/195/5027
1982 MAY MONTHLY			200				27APR82	1	82FEC/230/1268
NATIONAL EDUCATION ASSOCIATION POLITICAL ACTION COMMITTEE							ID# C00003251		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: EDUCATION ASS'N; NAT'L									
1981 NOVEMBER MONTHLY			250				9OCT81	1	81FEC/209/5146
NATIONAL FISHERIES INSTITUTE FISHERIES POLITICAL ACTION COMMITTEE (FISHPAC)							ID# C00101204		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: FISHERIES INSTITUTE; NAT'L									
1981 YEAR-END			250				8OCT81	1	82FEC/221/5196
1982 JULY MONTHLY			200				2JUN82	1	82FEC/239/4293
NATIONAL OCEAN INDUSTRIES ASSOCIATION-POLITICAL ACTION COMMITTEE (NOIA-PAC)							ID# C00072348		NON-PARTY NON-QUALIFIED
CONNECTED ORGANIZATIONS: OCEAN INDUSTRIES ASS'N; NAT'L									
1981 YEAR-END			250				2OCT81	1	82FEC/212/0849
NATIONAL RIGHT TO LIFE POLITICAL ACTION COMMITTEE							ID# C00111278		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: RIGHT TO LIFE CMTE INC; NAT'L									
1982 JULY QUARTERLY			200				4JUN82	1	82FEC/239/4048
NATIONAL RURAL LETTER CARRIERS' ASSOCIATION POLITICAL ACTION COMMITTEE							ID# C00072025		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: LETTER CARRIERS ASS'N; NAT'L RURAL									
1981 YEAR-END			250				14OCT81	1	82FEC/213/3022
1982 JULY QUARTERLY			250				26JUN82	1	82FEC/237/1140
NATIONAL TREASURY EMPLOYEES UNION POLITICAL ACTION COMMITTEE (TEPAC)							ID# C00107128		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: TREASURY EMPLOYEES UNION; NATIONAL									
1981 MID-YEAR REPORT			250				20MAY81	1	81FEC/202/3602
YEAR-END			250				19NOV81	1	82FEC/221/2003
1982 JULY QUARTERLY			200				9JUN82	1	82FEC/236/3320
NATIONAL UTILITY CONTRACTORS ASSN LEGISLATIVE INFORMATION & ACTION COMMITTEE							ID# C00004101		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: CONTRACTORS ASS'N; NAT'L UTILITY									

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1982 OCTOBER QUARTERLY			CONTRIBUTIONS TO		EXPENDITURES ON BEHALF OF		
NEW YORK MEDICAL POLITICAL ACTION COMMITTEE			250		31AUG82	1	82FEC/248/1654
CONNECTED ORGANIZATIONS: MEDICAL ASS'N; NEW YORK				[AMPAC]	ID# C00043505		NON-PARTY QUALIFIED
1982 OCTOBER QUARTERLY			1,000		13AUG82	1	82FFC/246/5348
NEW YORK TELEPHONE COMPANY FEDERAL POLITICAL ACTION COMMITTEE					ID# C00101717		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: AMERICAN TELEPHONE & TELEGRAPH COMPANY							
1981 MID-YEAR REPORT			400		7APR81	1	81FEC/202/5198
YEAR-END			250		9OCT81	1	82FEC/222/0763
1982 JULY QUARTERLY			500		17MAY82	1	82FEC/238/2291
PRE-GENERAL			1,000		4OCT82	1	82FEC/252/3228
NIC-PAC					ID# C00116004		NON-PARTY NON-QUALIFIED
CONNECTED ORGANIZATIONS: NORTHVILLE INDUSTRIES CORPORATION							
1982 JULY QUARTERLY			100		14JUN82	1	82FFC/238/0533
NMU POLITICAL & LEGISLATIVE ORGANIZATION ON WATCH					ID# C00004366		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: MARITIME UNION OF AMERICA							
1981 YEAR-END			100		15OCT81	1	82FFC/221/5070
OGDEN CORPORATION POLITICAL ACTION FUND					ID# C00142158		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: OGDEN CORPORATION							
1981 YEAR-END			250		12OCT81	1	82FEC/212/3892
OPEIU, LOCAL 153 "VOICE" (VOICE OF THE ELECTORATE) COMM.					ID# C00008896		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: EMPLOYEES INT'L UNION; OFFICE & PROF.							
1981 MID-YEAR REPORT			250		1JUN81	1	81FEC/201/5465
PAN AM POLITICAL ACTION COMMITTEE					ID# C00024554		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: PAN AMERICAN WORLD AIRWAYS							
1981 MAY MONTHLY			50		20APR81	1	81FEC/195/1609
PART IV FREIGHT FORWARDERS POLITICAL ACTION COMMITTEE					ID# C00021055		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: FREIGHT FORWARDERS INSTITUTE							
1981 YEAR-END			500		14OCT81	1	82FEC/221/2398
PHILIP MORRIS POLITICAL ACTION COMMITTEE (AKA PHIL-PAC)					ID# C00089136		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: PHILIP MORRIS INC							
1982 PRE-GENERAL			500		12OCT82	1	82FEC/251/2053
POLITICAL ACTION COMMITTEE OF TIME INCORPORATED					ID# C00139535		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: TIME INC							
1981 MAY MONTHLY			100		24APR81	1	81FEC/196/1827
POLITICAL EDUCATIONAL FUND OF THE BUILDING AND CONSTRUCTION TRADES DEPARTMENT					ID# C00003160		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: AFL-CIO							
1981 JUNE MONTHLY			500		28MAY81	1	81FEC/197/1915
NOVEMBER MONTHLY			1,000		14OCT81	1	81FEC/209/4142
POLITICAL FUND COMMITTEE OF THE AMERICAN POSTAL WORKERS UNION; AFL-CIO					ID# C00010322		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: POSTAL WORKERS UNION; AMERICAN							
1981 MID-YEAR REPORT			200		29APR81	1	81FEC/202/2491
YEAR-END			250		8OCT81	1	82FEC/222/4495
1982 JULY QUARTERLY			300		28APR82	1	82FEC/236/4128
OCTOBER QUARTERLY			750		13SEP82	1	82FEC/247/3505
PROFESSIONAL INSURANCE AGENTS POLITICAL ACTION COMMITTEE					ID# C00004994		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: INSURANCE AGENTS; NAT'L ASS'N MUTUAL							

FEDERAL ELECTION COMMISSION

DATE 18MAY83

1981-1982

CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (F)

PAGE 9

CANDIDATE/COMMITTEE/DOCUMENT	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES TYPE OF FILER	MICROFILM LOCATION
	OFFICE SOUGHT/ PARTY	PRIMARY GENERAL	PRIMARY GENERAL	GENERAL			
1981 MID-YEAR REPORT		100			24APR81	1	81FEC/201/3008
RAILWAY CARMEN POLITICAL LEAGUE					ID# C00022038		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: RAILWAY CARMEN; BROTHERHOOD OF							
1981 YEAR-END		500			28OCT81	1	82FEC/227/4969
RAILWAY LABOR EXECUTIVES' ASSOCIATION POLITICAL LEAGUE					ID# C00002303		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: RAILWAY LABOR EXECUTIVES' ASS'N							
1981 NOVEMBER MONTHLY		250			14OCT81	1	81FEC/209/0594
RECYCLING INDUSTRY POLITICAL ACTION COMMITTEE					ID# C00139043		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: RECYCLING INDUSTRIES; NAT'L ASS'N							
1982 JULY QUARTERLY		1,000			1JUN82	1	82FEC/237/0276
RESPONSIBLE CITIZENS POLITICAL LEAGUE-A PROJECT OF THE BROTH'D OF RAILWAY & AIRLINE CLERKS					ID# C00004338		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: RAILWAY AIRLINE & STEAMSHIP CLERKS							
1981 JUNE MONTHLY		500			6MAY81	1	81FEC/197/3475
NOVEMBER MONTHLY		750			13OCT81	1	81FEC/210/0036
1982 JUNE MONTHLY		1,000			4MAY82	1	82FEC/233/0553
SAVINGS ASSOCIATION POLITICAL ACTION COMMITTEE					ID# C00008607		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: SAVINGS ASS'N LEAGUE; NEW YORK							
1981 MAY MONTHLY		200			9APR81	1	81FEC/196/1791
1982 JULY MONTHLY		300			18JUN82	1	82FEC/238/5170
SEAFARERS POLITICAL ACTIVITY DONATION (SPAD)					ID# C00004325		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: SEAFARERS INT'L UNION OF NORTH AMERICA							
1981 MAY MONTHLY		1,000			10APR81	1	81FEC/196/2924
NOVEMBER MONTHLY		2,000			14OCT81	1	81FEC/210/0208
YEAR-END		2,000-			14OCT81	1	82FEC/222/4021
YEAR-END		2,000			30DEC81	1	82FEC/222/4021
1982 JUNE MONTHLY		1,000			7MAY82	1	82FEC/233/5028
PRE-GENERAL		1,000			4OCT82	1	82FEC/250/2087
SERVICE EMPLOYEES INT'L UNION COMMITTEE ON POLITICAL EDUCATION POLITICAL CAMPAIGN COMM					ID# C00004036		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: SERVICE EMPLOYEES INT'L UNION							
1981 MAY MONTHLY		100			14APR81	1	81FEC/197/1328
JULY MONTHLY		300			2JUN81	1	81FEC/201/2046
1982 JULY MONTHLY		1,000			17JUN82	1	82FEC/236/3303
SHIPBUILDERS COUNCIL OF AMERICA POLITICAL ACTION COMMITTEE					ID# C00101865		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: SHIPBUILDERS COUNCIL OF AMERICA (SCA)							
1981 APRIL MONTHLY		500			6MAR81	1	81FEC/193/4688
NOVEMBER MONTHLY		250			16OCT81	1	81FEC/208/4599
SONAT INC POLITICAL ACTION COMMITTEE					ID# C00050310		NON-PARTY NON-QUALIFIED
CONNECTED ORGANIZATIONS: SOUTHERN NATURAL RESOURCES INC							
1982 OCTOBER MONTHLY		500			28SEP82	1	82FEC/246/4910
TRANSPORT WORKERS UNION - LOCAL 100 POLITICAL CONTRIBUTIONS COMMITTEE					ID# C00135475		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: TRANSPORT WORKERS UNION OF AMERICA							
1981 MID-YEAR REPORT		300			9APR81	1	81FEC/202/0794
YEAR-END		500			15OCT81	1	82FEC/222/5231
TRANSPORT WORKERS UNION POLITICAL CONTRIBUTIONS COMMITTEE					ID# C00008268		NON-PARTY QUALIFIED
CONNECTED ORGANIZATIONS: TRANSPORT WORKERS UNION OF AMERICA							
1982 MID-YEAR REPORT - AMENDMENT		200			17JUN82	1	82FEC/244/4745

FEDERAL ELECTION COMMISSION

DATE 18MAY83

1981-1982

CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (F)

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CANDIDATE/COMMITTEE/DOCUMENT	RECEIPTS		EXPENDITURES		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
	OFFICE SOUGHT/	PARTY	PRIMARY	GENERAL			
TRANSPORTATION POLITICAL EDUCATION LEAGUE							
CONNECTED ORGANIZATIONS: TRANSPORTATION UNION; UNITED							
1982 JUNE MONTHLY			400				
PRE-GENERAL			500				
TRUCK OPERATORS' NONPARTISAN COMMITTEE							
CONNECTED ORGANIZATIONS: TRUCKING ASS'N INC; AMERICAN							
1981 NOVEMBER MONTHLY			250				
U S STEEL GOOD GOVERNMENT FUND (AKA USS EMPLOYEE GOOD GOV'T FUND)							
CONNECTED ORGANIZATIONS: UNITED STATES STEEL CORP							
1982 JULY MONTHLY			250				
U.A. POLITICAL EDUCATION COMMITTEE							
CONNECTED ORGANIZATIONS: PLUMBING & PIPEFITTING INDUSTRY							
1981 YEAR-END			250				
UAW - V - CAP (UAW VOLUNTARY COMMUNITY ACTION PROGRAM)							
CONNECTED ORGANIZATIONS: AUTO WORKERS; UNITED							
1982 JULY MONTHLY			500				
SEPTEMBER MONTHLY			1,000				
UNITED MINE WORKERS OF AMERICA - COAL MINERS POLITICAL ACTION COMMITTEE							
CONNECTED ORGANIZATIONS: MINE WORKERS OF AMERICA; UNITED							
1981 NOVEMBER MONTHLY			250				
UNITED STATES LINES POLITICAL ACTION COMMITTEE (USL-PAC)							
CONNECTED ORGANIZATIONS: UNITED STATES LINES INC							
1981 YEAR-END			250				
1982 JULY QUARTERLY			200				
OCTOBER QUARTERLY			500				
OCTOBER QUARTERLY			500				
UPSPAC							
CONNECTED ORGANIZATIONS: UNITED PARCEL SERVICE OF AMERICA INC							
1981 MID-YEAR REPORT			100				
VOICE OF TEACHERS FOR EDUCATION/COMMITTEE ON POLITICAL EDUCATION (VOTE COPE)							
CONNECTED ORGANIZATIONS: TEACHERS; AMERICAN FED'N OF							
1981 MID-YEAR REPORT			200				
ZAPATA POLITICAL ACTION COMMITTEE							
CONNECTED ORGANIZATIONS: ZAPATA CORPORATION							
1981 MID-YEAR REPORT			250				
YEAR-END			250				
1982 POST-GENERAL			250				

TOTAL

92,256

0

189 TOTAL PAGES

6. 434E/ INDEPENDENT

INDEPENDENT CONTRIBUTIONS

INDEPENDENT EXPENDITURES

7. 434E/ DELEGATE

DELEGATE CONTRIBUTIONS

DELEGATE EXPENDITURES

8. COMMUNICATIONS

CONTRIBUTIONS TO

EXPENDITURES ON BEHALF OF

AFL-CIO COPE POL CONT COMM

ID# C70000112 COMMUNICATIONS

CONNECTED ORGANIZATIONS: AFL-CIO

FEDERAL ELECTION COMMISSION

DATE 18MAY83

1981-1982

CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (F)

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CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS PRIMARY	GENERAL	EXPENDITURES PRIMARY	GENERAL	COVERAGE DATES	# OF PAGES TYPE OF FILER	MICROFILM LOCATION
1982 YEAR-END									
					2,473	CCST FOR	20OCT82	1	83FFC/263/4291
SUBTOTAL - CCST FOR					2,473				
TOTAL			0		2,473			1	TOTAL PAGES
9. UNAUTHORIZED SINGLE CANDIDATE COMMITTEES									

NY0302 1861925

RR HQ

DE NY 009

R 181925Z APR 62

AFM NEW YORK (M-12)

TO DIRECTOR ROUTINE

ATTN: PUBLIC CORRUPTION UNIT, WCC SECTION

BT

UNCLAS

UNKNOWN SUBJECTS, AKA AVON STEAMSHIP COMPANY, LONG ISLAND, NEW YORK;
MARIO BIAGGI, CONGRESSMAN, TENTH CONGRESSIONAL DISTRICT, NEW YORK;
MARINE ENGINEERS BENEFICIAL ASSOCIATION, WASHINGTON, D.C., JESSEE
CALHOUN, PRESIDENT (MEBA), LEON SHAPIRO, SECRETARY TREASURER (MEBA);
LEON HESS, HESS OIL COMPANY; HOBBS ACT-CPO; BRIBERY; (OO:NY) (PRELIMINARY
INQUIRY)

THE INFORMATION BELOW PROVIDED BY IS SINGULAR. EXTREME b7D
CARE MUST BE EXERCISED IN ITS USE/DISSEMINATION.

FDI-NEW YORK

794-384-2

PAGE TWO UNCLAS

[REDACTED]

ACCORDING TO NY

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

LEON HESS (HESS PETROLIUM) AND AVON

[REDACTED]

[REDACTED]

[REDACTED]

(AVON IS OWNED BY

LEO BERGER

[REDACTED]

[REDACTED]

NORTHEAST

MARINE).

REPORTEDLY, AVON/HESS

[REDACTED]

[REDACTED]

[REDACTED]

(JESSEE CALHOUN IS PRESIDENT AND

LEON SHAPIRO IS SECRETARY/TREASURER OF NEBA, WASHINGTON, D.C.)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

HESS

[REDACTED]

AVON

[REDACTED]

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PAGE THREE UNCLAS

[REDACTED]
[REDACTED] CALHOUN TO CONGRESSMAN

BIAGGI, OTHER GOVERNMENT OFFICIALS AND UNION OFFICIALS [REDACTED]
[REDACTED]

ADMINISTRATIVE

ALTHOUGH THE INFORMATION PROVIDED BY [REDACTED] IS MERELY
HERESAY, IT DOES CONTAIN SOME SPECIFICS. WHILE IT MAY FALL SHORT
OF FACTS OR CIRCUMSTANCES REASONABLY INDICATING A FEDERAL VIOLATION,
SOME RESPONSE APPEARS WARRANTED TO EITHER SUBSTANTIATE OR DIFFUSE
THE ALLEGATIONS. ACCORDINGLY, WITHIN THE FRAMEWORK OF ATTORNEY
GENERAL GUIDELINES, NYO WILL INSTITUTE AN INQUIRY. INVESTIGATIVE
TECHNIQUES WILL BE LIMITED TO THOSE IDENTIFIED IN THE ATTORNEY
GENERAL GUIDELINES AS APPROPRIATE FOR INQUIRIES. THE PRIMARY FOCUS,
HOWEVER, WILL BE TO [REDACTED] WITHOUT
HEATING-UP OUR SOURCE.

NEW YORK WILL REPORT ANY SIGNIFICANT DEVELOPMENTS.

BT

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b7C
b7D

5/4

☒ General Indices

☐ Confidential Indices

☐ ELSUR Indices

971

TO: SUPPORT SERVICES SUPERVISOR

Subject

LEO BERGER

Date

5-2-83

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

☒ Male
☐ Female

☐ Exact

Only

☐ Restrict to Locality of

☒ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
✓ 58-2136-24	5/81		
7 92-838-6p7	3/58		
7 92-836-5 p15	3/58		
121-806-1A32 754	—		
100-89369-1891 (21)	6/67		
-27469			
✓ 65-235 S.66	—		
100-29010 S.70 S.72	—		
7 196-187-1022	7/79		
✓ 56-1171-9	12/73		

Requested

Squad

Extension

File No.

b6
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Searched by

Consolidated by

Reviewed by

(date)

(date)

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

☐ General Indices
☐ OCIS

☐ Confidential Indices
☐ ISIS

☐ ELSUR Indices
☐ IIS

TO: SUPPORT SERVICES SUPERVISOR

Subject

LEO BERGER

Date

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex
☐ Male
☐ Female

☐ Exact Spelling
☐ All References

☐ Main Subversive Case Files Only
☐ Subversive References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>(cont'd)</i>			
<i>X 65-235-88</i>	<i>—</i>		
<i>100-3621-229</i>	<i>—</i>		
<i>X 65-14898-16 p2</i>	<i>—</i>		
<i>105-105093-18 p2</i>	<i>11/69</i>		
<i>87-4917-24*</i>	<i>2/54</i>		
<i>Leo Ferdinand Berger</i>			
<i>46-5108-3*</i>	<i>7/59</i>		
<i>the other pick names</i>			

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

☐ **ELSUR Indices**

Subject

Aliases

Address

Birth Date	1970-01-01
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Birthplace	
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Race

Sex	Age	Height	Weight	Body Mass Index	Waist Circumference	Waist-Hip Ratio	Triceps Skinfold Thickness	Biceps Skinfold Thickness	Subscapular Skinfold Thickness	Sum of 4 Skinfolds	Sum of 3 Skinfolds
Male	20	170	65	22.0	75	0.91	12	10	15	37	22
Female	20	160	55	21.1	70	0.88	10	8	12	30	18
Male	25	175	75	24.2	80	0.94	15	12	18	45	27
Female	25	165	60	21.7	75	0.90	12	10	15	37	22
Male	30	180	85	26.3	85	0.97	18	15	22	55	32
Female	30	170	70	24.2	80	0.94	15	12	18	45	27
Male	35	185	95	28.4	90	1.00	20	18	25	63	35
Female	35	175	80	25.7	85	0.97	18	15	22	55	32
Male	40	190	105	30.1	95	1.03	22	20	28	70	38
Female	40	180	90	27.8	90	1.00	20	18	25	63	35
Male	45	195	115	30.3	100	1.06	25	22	30	77	42
Female	45	185	100	29.4	95	1.03	22	20	28	70	38
Male	50	200	125	31.3	105	1.09	28	25	35	88	48
Female	50	190	110	30.6	100	1.06	25	22	30	77	42
Male	55	205	135	32.1	110	1.12	30	28	38	96	52
Female	55	195	120	31.3	105	1.09	28	25	35	88	48
Male	60	210	145	33.1	115	1.15	32	30	40	102	55
Female	60	200	130	32.7	110	1.12	30	28	38	96	52
Male	65	215	155	33.8	120	1.18	35	32	45	112	60
Female	65	205	140	33.2	115	1.15	32	30	40	102	55
Male	70	220	165	34.5	125	1.21	38	35	50	123	65
Female	70	210	150	33.9	120	1.18	35	32	45	112	60
Male	75	225	175	34.8	130	1.24	40	38	55	133	70
Female	75	215	160	34.4	125	1.21	38	35	50	123	65
Male	80	230	185	35.4	135	1.27	42	40	60	142	75
Female	80	220	170	35.0	130	1.24	40	38	55	133	70
Male	85	235	195	36.1	140	1.30	45	42	65	152	80
Female	85	225	180	35.5	135	1.27	42	40	60	142	75
Male	90	240	215	37.1	145	1.33	48	45	70	163	85
Female	90	230	190	36.7	140	1.30	45	42	65	152	80
Male	95	245	235	37.5	150	1.36	50	48	75	173	90
Female	95	235	200	37.0	145	1.33	48	45	70	163	85
Male	100	250	255	38.4	155	1.39	52	50	80	182	95
Female	100	240	210	37.5	150	1.36	50	48	75	173	90

☐ Male
☐ Female

☐ Subversive References Only☐ Main Criminal (If no Main, list all Criminal References)☐ Restrict to Locality of

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Squad	Player	Age	Position	Height	Weight	Goals	Assists	Yellow Cards	Red Cards
A	1	23	FW	1.75	70	12	8	5	0
	2	25	DF	1.85	75	0	3	10	0
	3	22	MF	1.70	65	5	10	3	0
B	4	24	FW	1.80	72	8	5	4	0
	5	26	DF	1.90	80	0	2	8	0
	6	21	MF	1.65	60	3	7	2	0
C	7	27	FW	1.88	78	10	6	6	0
	8	23	DF	1.82	73	0	4	9	0
	9	20	MF	1.68	62	4	9	4	0
D	10	25	FW	1.78	71	7	4	5	0
	11	24	DF	1.87	76	0	3	7	0
	12	22	MF	1.72	66	6	8	3	0

~~M-12~~

Extension

3532

File No.

194-304

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Consolidated by

Reviewed by

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable-reference

☐ **ELSUR Indices**

FBI/DOJ

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Date 4/20/82

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other _____
☒ Driver's License

To RADIO ROOM Buded _____

Return to M-12 File number 194-

Name _____

Addresses

Residence _____

Business _____

Former _____

* Date and place of marriage (if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
------	-------------------------------------------------------------------------	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired <u>All Available</u>	Social Security Number
------------------------------------------------------	------------------------

Results of check

*no hit
4/20/82
O*

194-C-304-3

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

Date 4/20/82

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other ☐
☒ Driver's License

To	RADIO ROOM	Buded
Ret	M-12	File number 194-

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

LEON SHAPIRO

N. Y., N. Y.

Addresses

Residence _____

Business _____

Former _____

* Date and place of marriage
(if applicable) _____

Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		

Specific information desired

All Available

Social Security Number

ALL2
HEDR S08035 30823 823617-22
SHAPIRO, LEON 05/23/22M
NEW YORK CITY NY
NEWY 10024 000000 10
LIC *5* 05/23/85 BR 5 9 A
10522 00365
BTCH X 81050
BTCH D 71021 00027
BTCH H 70603 14408

REG1
HEDR S08035 30823 823617-22
SHAPIRO, LEON 05/23/22M
NEW YORK CITY NY
PLATE 946DJN 16 NEWY 10024 08 00
REG R 05/81 05/02/80 0070983275 00 00 4
INS 198 6D47S7E602278 77 CADIL
SEDN BL G08 004186
REG R 05/80 05/23/79 9062551775 00 10 3
INS 198

4/20/82

194-C-304-4

SEARCHED INDEXED
SERIALIZED FILED

RW

NY 194C-304

On April 28, 1982 [redacted] provided the following
information to Special Agent (SA) [redacted] Federal Bureau
of Investigation (FBI), New York Office (NYO):

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Source advised that [redacted]
with [redacted] Source stated that [redacted]

[redacted]
[redacted]

Source advised that [redacted]

[redacted]

However, source noted that [redacted]

[redacted]

194c-304-5



6/14/82

FBI

TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☐ Immediate☐ Priority☒ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLASDate 6/15/82

FM NEW YORK (M-12)

~~TO DIRECTOR~~ ROUTINE

ATTN: PUBLIC CORRUPTION UNIT, WCC SECTION

BT

UNCLAS

UNKNOWN SUBJECTS, AKA AVON STEAMSHIP COMPANY, LONG ISLAND, NEW YORK;
 MARIO BIAGGI, CONGRESSMAN, TENTH CONGRESSIONAL DISTRICT, NEW YORK;
 MARINE ENGINEERS BENEFICIAL ASSOCIATION, WASHINGTON, D.C., JESSEE
 CALHOUN, PRESIDENT (MEBA), LEON SHAPIRO, SECRETARY TREASURER (MEBA);
 LEON HESS, HESS OIL COMPANY; HOBBS ACT-CPO; BRIBERY; (OO:NY)
 (PRELIMINARY INQUIRY).

RENYTEL TO BUREAU, 4/16/82.

 WAS INTERVIEWED BY BUREAU AGENTS ON

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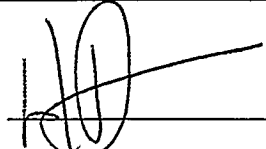
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PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
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☐ UNCLAS

Date _____

PAGE TWO UNCLAS

NORTHEAST MARINE TERMINAL HAS FILED PETITIONS UNDER THE NATIONAL
BANKRUPTCY ACT IN THE EASTERN DISTRICT OF NEW YORK (EDNY) WHICH MAY

[REDACTED]

NORTHEAST MARINE.

THE BUREAU IS REQUESTED TO EXTEND THE PRELIMINARY INQUIRY
PERIOD FOR THIRTY DAYS SO NEW YORK CAN OBTAIN, REVIEW AND QUESTION

[REDACTED] BANKRUPTCY PROCEEDINGS OF NORTHEAST
MARINE TERMINAL.

BT

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PP HQ

DE NY 320

R 152130Z JUN 82

FM NEW YORK (M-12)

TO DIRECTOR ROUTINE

ATTN: PUBLIC CORRUPTION UNIT, WCC SECTION

BT

UNCLAS

UNKNOWN SUBJECTS, AKA AVON STEAMSHIP COMPANY, LONG ISLAND, NEW YORK;
MARIO RIAGGI, CONGRESSMAN, TENTH CONGRESSIONAL DISTRICT, NEW YORK;
MARINE ENGINEERS BENEFICIAL ASSOCIATION, WASHINGTON, D.C., JESSEE
CALHOUN, PRESIDENT (MEBA), LEON SHAPIRO, SECRETARY TREASURER (MEBA);
LEON WESS, WESS OIL COMPANY; HORBS ACT-CPO; BRIBERY; (OO:NY)
(PRELIMINARY INQUIRY).

RENYTEL TO BUREAU, 4/L6/82.

[REDACTED] WAS INTERVIEWED BY BUREAU AGENTS O [REDACTED]

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FBI-NEW YORK

58-2373-2

PAGE TWO UNCLAS

NORTHEAST MARINE TERMINAL HAS FILED PETITIONS UNDER THE NATIONAL
BANKRUPTCY ACT IN THE EASTERN DISTRICT OF NEW YORK (EDNY) WHICH MAY

[REDACTED] [REDACTED] [REDACTED]
NORTHEAST MARINE.

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THE BUREAU IS REQUESTED TO EXTEND THE PRELIMINARY INQUIRY
PERIOD FOR THIRTY DAYS SO NEW YORK CAN OBTAIN, REVIEW AND QUESTION
[REDACTED] [REDACTED] BANKRUPTCY PROCEEDINGS OF NORTHEAST
MARINE TERMINAL.

BT

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FM DIRECTOR FBI

TO FBI NEW YORK (M-12) ROUTINE

BT

UNCLAS E F T O

UNKNOWN SUBJECTS, -AKA AVON STEAMSHIP COMPANY, -LONG ISLAND, -
NEW YORK; MARIO BIAGGI, -CONGRESSMAN, -TENTH CONGRESSIONAL
DISTRICT, -NEW YORK; MARINE ENGINEERS BENEFICIAL ASSOCIATION
(MEBA), -WASHINGTON, -D. C.; JESSE CALHOUN, -PRESIDENT, -(MEBA);
LEON SHAPIRO, -SECRETARY/TREASURER (MEBA); LEON HESS, -HESS OIL
COMPANY; HOBBS ACT - CPO; BRIBERY; OO: NEW YORK (NY). -

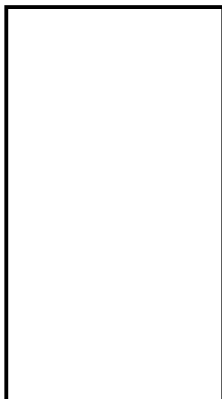
BUREAU AUTHORITY IS GRANTED TO EXTEND PRELIMINARY INQUIRY
FOR A PERIOD OF THIRTY DAYS. -

BT

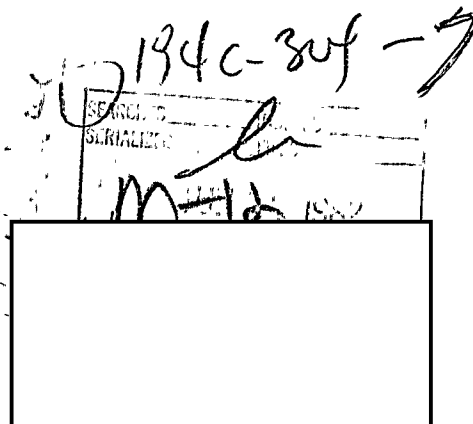
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194-304-7

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PRECEDENCE:

☐ Immediate
☐ Priority
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CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
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☒ UNCLAS

Date 7/14/82

031

FM NEW YORK (M-12)

TO ~~DIRECTOR ROUTINE~~

ATTN: PUBLIC CORRUPTION UNIT, WCC SECTION

BT

U N C L A S

CHANGED. UNKNOWN SUBJECTS, AKA AVON STEAMSHIP COMPANY, LONG ISLAND, NEW YORK; MARINE ENGINEERS BENEFICIAL ASSOCIATION, WASHINGTON, D.C.; JESSEE CALHOUN, PRESIDENT (MEBA), LEON SHAPIRO, SECRETARY TREASURER (MEBA); LEON HESS, HESS OIL COMPANY; HOBBS ACT - CPO; BRIBERY; OO: NEW YORK. (PRELIMINARY INQUIRY)

TITLE CHANGED TO DELETE MARIO BIAGGI UNTIL SOME OF HIS INVOLVEMENT CAN BE SUBSTANTIATED.

REBUTEL TO NEW YORK, JUNE 17, 1982.

INFORMANT INFORMATION INDICATED [REDACTED]

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[REDACTED]
[REDACTED]
[REDACTED] THE FBI. NEW YORK HAS DELAYED OBTAINING THE BANKRUPTCY

1 - NEW YORK
 1 - SUPERVISOR M-12

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Approved: Transmitted He-209

(Number)

(Time)

[REDACTED]

FBI

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☐ Teletype
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PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
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☐ UNCLAS

Date _____

PAGE TWO U N C L A S

RECORDS TO [REDACTED]

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[REDACTED]

NO REFERRAL HAS BEEN MADE AND IT WILL BE NECESSARY FOR NEW YORK TO OBTAIN THE BANKRUPTCY RECORDS DIRECTLY FROM THE COURT.

THE BUREAU IS REQUESTED TO EXTEND THE PRELIMINARY INQUIRY PERIOD THIRTY DAYS SO NEW YORK CAN OBTAIN, REVIEW AND QUESTION

[REDACTED] BANKRUPTCY PROCEEDINGS OF
NORTHEAST MARINE TERMINAL.

BT

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Approved: _____

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(Number) (Time)

Per _____

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RR HQ

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FM NEW YORK (4-12)

TO DIRECTOR ROUTINE

ATTN: PUBLIC CORRUPTION UNIT, WCC SECTION

BT

U N C L A S

CHANGED. UNKNOWN SUBJECTS, AKA AVON STEAMSHIP COMPANY, LONG ISLAND, NEW YORK; MARINE ENGINEERS BENEFICIAL ASSOCIATION, WASHINGTON, D.C., JESSEE CALHOUN, PRESIDENT (MEBA), LEON SHAPIRO, SECRETARY TREASURER (MEBA); LEON HESS, HESS OIL COMPANY; MOORS ACT - CPO; BRIBERY; OO: NEW YORK. (PRELIMINARY INQUIRY)

TITLE CHANGED TO DELETE MARIO BIAGGI UNTIL SOME OF HIS INVOLVEMENT CAN BE SUBSTANTIATED.

REBUTEL TO NEW YORK, JUNE 17, 1982.

INFORMANT INFORMATION INDICATED

THE FBI. NEW YORK HAS DELAYED OBTAINING THE BANKRUPTCY

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PAGE TWO U N C L A S

RECORDS TO [REDACTED]

[REDACTED]

[REDACTED]

NO REFERRAL HAS BEEN MADE AND IT WILL BE NECESSARY FOR NEW YORK TO OBTAIN THE BANKRUPTCY RECORDS DIRECTLY FROM THE COURT.

THE BUREAU IS REQUESTED TO EXTEND THE PRELIMINARY INQUIRY PERIOD THIRTY DAYS SO NEW YORK CAN OBTAIN, REVIEW AND QUESTION [REDACTED] BANKRUPTCY PROCEEDINGS OF NORTHEAST MARINE TERMINAL.

BT

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Memorandum



To : Supv. [redacted] (M-12)

Date 7/13/82

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b7D

From : SA [redacted]

Subject : UNSUB, aka Avon Steamship Co.
LI, N.Y.
MARIO Biaggi,
Congressman
ET AL

Due to writers transfer it is requested this matter be reassigned.

Writer will submit an AIRTEL to the Bureau to request authority to continue preliminary ~~act~~ investigation. MARIO Biaggi's name will be dropped from the title until some substantiation of his involvement can be established.

Case Agent should obtain Bankruptcy records of Northeast Marine Terminal to determine [redacted]

[redacted]

194-304-8
W

1-NY 194-C-304

[redacted]

26 Federal Plaza
New York, New York 10278

Honorable John S. Martin, Jr.
United States Attorney
One St. Andrew's Plaza
New York, New York

Attention: Assistant United States Attorney (AUSA)

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b7c

Dear Sir:

This letter is to confirm your conversation with Supervisor Federal Bureau of Investigation (FBI), in which you were advised of a preliminary investigation being conducted by this office regarding allegations that payoffs may have been made by Avon Steamship Company, Long Island, New York, to Congressman Mario Biaggi, 10th Congressional District, New York, in order to obtain Federal maritime subsidies. Your office will be advised of significant developments resulting from our investigation.

Thank you for your assistance in this matter.

Very truly yours,

LEE F. LASTER
Assistant Director in Charge

2-Addressee
1-New York (194C-304)

JPM:pmi
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194-304-9

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FBI - NEW YORK	

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CLASSIFICATION: Unclas

DATE: July 21, 1982

✓ FROM: Director, FBI

TO: SAC, New York (M-12)

UNSUBS; AKA AVON STEAMSHIP COMPANY, LONG ISLAND, NEW YORK; MARINE ENGINEERS BENEFICIAL ASSOCIATION, WASHINGTON, D.C., JESSEE CALHOUN, PRESIDENT (MEBA), LEON SHAPIRO, SECRETARY-TREASURER (MEBA); LEON HESS, HESS OIL COMPANY; HOBBS ACT - CPO; BRIBERY; OO: NY

ReNYtel to the Bureau, 7/14/82.

NY Division is granted permission to extend preliminary inquiry referenced captioned matter for an additional 30 days.

194c-304-10

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194-304-11

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 2 1982	

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Memorandum



To : SAC, Division II (194-304) (P) Date 7-29-82

From : SA [redacted] (M-12)

b6
b7C

Subject : UNSUB, AKA AVON STEAMSHIP CO.
LONG ISLAND, New York;
MARINE ENGINEERS BENEFICIAL ASSOCIATION,
WASHINGTON, D.C., JESSEE CALHOUN, PRESIDENT
(MEBA), LEON SHAPIRO, SECRETARY-TREASURER
(MEBA); LEON HESS, HESS OIL COMPANY;
HOBBS ACT - CPO; Bribery;
OO: NY

On 7-29-82, Writer and SA [redacted]

[redacted] SEARCHED THE RECORDS OF THE BANK-
RUPTCY COURT, EASTERN DISTRICT OF NEW YORK,
WESTBURY, New York.

The records revealed that North East Marine
Terminal Co., Inc., filed for bankruptcy on 11-24-81
under Chapter XI, Eastern District of New York,
Docket 83784. (SEE 1A)

The debtor, North East Marine Terminal
lists the following persons as corporate
officers:

Joseph B. Cecire, President

[redacted] Ch. of Exec Command Secy
[redacted] Exec Vice President

[redacted] Vice Chairman of Board of Directors
Edward Zilman, Vice President - Operations

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
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Date 8/20/82

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MR**32*

FM NEW YORK (194C-304) (M-12)

~~TO DIRECTOR ROUTINE~~

ATTN: PUBLIC CORRUPTION UNIT, WCC SECTION

BT

U N C L A S

CHANGED. UNKNOWN SUBJECTS, AKA AVON STEAMSHIP COMPANY, LONG ISLAND, NEW YORK; NORTHEAST MARINE TERMINAL, 39TH STREET, BROOKLYN, NEW YORK; MARINE ENGINEERS BENEFICIAL ASSOCIATION, WASHINGTON, D.C., ~~JESSE~~ CALHOUN, PRESIDENT (MEBA), LEON SHAPIRO, SECRETARY TREASURER (MEBA); LEON HESS, HFSS OIL COMPANY; HOBBS ACT-CPO; BRIBERY, OO: NEW YORK.

BT

U N C L A S

TITLE MARKED CHANGED TO INCLUDE NORTHEAST MARINE TERMINAL AS SUBJECT OF CASE.

REBUREAU AIRTEL TO NEW YORK, JULY 21, 1982, WHICH EXTENDED PRELIMINARY INQUIRY IN THIS MATTER FOR AN ADDITIONAL 30 DAYS.

①-NEW YORK
 1-SUPV. #M-12

NAO:mr
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b7CApproved: *[Signature]*Transmitted *HA*

(Number)

(Time)

Per *3*

FBI

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☐ Teletype
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☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO U N C L A S

AS YOU RECALL, NEW YORK TELETYPE, DATED JULY 14, 1982,
 REPORTED THAT INFORMANT INFO [REDACTED]

[REDACTED] CHAPTER XI

BANKRUPTCY PROCEEDINGS. NYO OBTAINED PERTINENT BANKRUPTCY
 DOCUMENTS FROM EDNY. IN ADDITION, NYO INTERVIEWED [REDACTED]

[REDACTED] REVIEW OF DOCUMENTS AND

INFORMATION SUPPLIED BY [REDACTED] BANKRUPTCY FRAUD.
 ACCORDINGLY, THIS WAS DISCUSSED WITH AUSA [REDACTED] EDNY, WHO
 AGREED THAT THE BANKRUPTCY ASPECT HAS PROSECUTIVE MERIT AND
 WOULD SERVE AS A SOUND PREDICATE FOR PURSUING OTHER FACETS OF THIS
 CASE.

[REDACTED] (PROTECT) [REDACTED] AFTER EXPRESSING
 FEARS FOR HIS PERSONAL SAFETY [REDACTED]

[REDACTED]
 [REDACTED]
 [REDACTED]

Approved: _____ Transmitted _____ (Number) (Time) Per _____

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PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
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Date _____

PAGE THREE U N C L A S

NYO WILL CONTINUE TO DEBRIEF

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BASED ON INFORMATION DEVELOPED TO DATE, NYO CONVERTING THIS
CASE FROM PRELIMINARY TO FULL INVESTIGATION.

BT

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Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

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FM NEW YORK (194C-304) (M-12)

TO DIRECTOR ROUTINE

ATTN: PUBLIC CORRUPTION UNIT, WCC SECTION

BT

U N C L A S

CHANGED. UNKNOWN SUBJECTS, AKA AVON STEAMSHIP COMPANY, LONG ISLAND, NEW YORK; NORTHEAST MARINE TERMINAL, 39TH STREET, BROOKLYN, NEW YORK; MARINE ENGINEERS BENEFICIAL ASSOCIATION, WASHINGTON, D.C., JESSIE CALHOUN, PRESIDENT (MEBA), LEON SHAPIRO, SECRETARY TREASURER (MEBA); LEON HESS, HESS OIL COMPANY; HOBBS ACT-CPO; BRIBERY, OO: NEW YORK.

BT

U N C L A S

TITLE MARKED CHANGED TO INCLUDE NORTHEAST MARINE TERMINAL
AS SUBJECT OF CASE.

REBUREAU AIRTEL TO NEW YORK, JULY 21, 1982, WHICH
PRELIMINARY INQUIRY IN THIS MATTER FOR AN ADDITIONAL 30 DAYS, NEW YORK

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SERIALIZED	FILED
AUG 23 1982	
FBI - NEW YORK	

PAGE TWO U N C L A S

AS YOU RECALL, NEW YORK TELETYPE, DATED JULY 14, 1982,
REPORTED THAT INFORMANT INFO [REDACTED]

[REDACTED] CHAPTER XI

BANKRUPTCY PROCEEDINGS. NYO OBTAINED PERTINENT BANKRUPTCY
DOCUMENTS FROM EDNY. IN ADDITION, NYO INTERVIEWED [REDACTED]

[REDACTED] REVIEW OF DOCUMENTS AND

INFORMATION SUPPLIED BY [REDACTED] BANKRUPTCY FRAUD.

ACCORDINGLY, THIS WAS DISCUSSED WITH AUSA [REDACTED], EDNY, WHO
AGREED THAT THE BANKRUPTCY ASPECT HAS PROSECUTIVE MERIT AND
WOULD SERVE AS A SOUND PREDICATE FOR PURSUING OTHER FACETS OF THIS
CASE.

[REDACTED] (PROTECT) [REDACTED] AFTER EXPRESSING
FEARS FOR HIS PERSONAL SAFETY [REDACTED]

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PAGE THREE U N C L A S

NYO WILL CONTINUE TO DEBRIEF

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b7C
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BASED ON INFORMATION DEVELOPED TO DATE, NYO CONVERTING THIS
CASE FROM PRELIMINARY TO FULL INVESTIGATION.

BT

26 Federal Plaza
New York, New York 10278

August 19, 1982

Honorable John S. Martin, Jr.
United States Attorney
One St. Andrew's Plaza
New York, New York

Attention: Assistant United States Attorney (AUSA)

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Dear Sir:

Reference is made to my letter June 2, 1982, which confirmed conversation between Supervisor and Strike Force Chief in which you were advised of a preliminary inquiry being conducted regarding allegations that payoffs may have been made by Avon Steamship Company, Long Island, New York, to Congressman Mario Biaggi, 10th Congressional District, New York, in order to obtain federal maritime subsidies.

Our preliminary inquiry has not substantiated any such payoff allegations. However, information has been developed which indicates a possible bankruptcy fraud in connection with a Chapter XI reorganization petitioned by the Northeast Marine Terminal, Brooklyn, New York, and filed in the Eastern District of New York.

Therefore, in line with the bankruptcy focus of this matter in the Eastern District of New York, my office will hereinafter communicate with the United States Attorney, Eastern District of New York.

Thank you for your cooperation in this as well as other matters.

Very truly yours,

LEE F. LASTER
Assistant Director in Charge

194-304-13

2-Addressee
①-New York

TCD:mr
(4) *mm M-12*

1- Supv. M-12

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/26/82b6
b7C
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[redacted]
[redacted]
[redacted] was advised of interviewing agents identities and purpose and thereafter provided the following information:

[redacted]
[redacted]
Apex was owned by LEO BERGER [redacted]

[redacted] Apex operated a foreign fleet of oil tankers which were generally purchased from oil companies like Texaco and Hess Oil and then leased back to those companies. [redacted] oil companies preferred this arrangement since they avoided the capital expenses of operating a fleet and avoided union problems with the Marine Engineers Beneficial Association (MEBA). [redacted] the arrangement between Apex and Hess started sometime in 1975 or 1976.

[redacted]
Northeast Marine Terminal [redacted] stated that Northeast had been operated by [redacted] JOE SICERE, [redacted] but the company has now filed bankruptcy. [redacted] Northeast was [redacted]

[redacted]
[redacted] that between [redacted]
[redacted]
[redacted]

[redacted] advised that [redacted] and [redacted] Northeast and [redacted] but [redacted] did not know if [redacted] advised that [redacted] Northeast but [redacted] did not know [redacted]

[redacted] advised that [redacted] Northeast was [redacted] and the books of Northeast were audited periodically by [redacted] of the Certified Public Accountant (CPA) firm of Robert Mirsky & Co., Fort Lee, New Jersey.

Investigation on 5/21/82 at [redacted] File # NY 194-304 -14
by SA [redacted] Date dictated 5/21/82

Memorandum



To : SAC II (194C-304)

Date 8/30/82

From : SUPV. [REDACTED] #M-12)

b6
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b7D

Subject : UNSUBS, aka
AVON STEAMSHIP CO.;
NORTHEAST MARINE TERMINAL;
MARINE ENGINEERS BENEFICIAL ASSOCIATION;
HESS OIL CO.;
ET AL
HOBBS ACT - CEO;
BRIBERY;
BANKRUPTCY FRAUD;
RICO

This is to inform you that this case has been converted from a preliminary inquiry to a full investigation.

For your information, singular informant information contained allegations that [REDACTED]

[REDACTED]

Marine Engineers Beneficial Association, Washington, D.C. BIAGGI is chairman of the Merchant Marine Subcommittee and member of the Marine and Fisheries Committee.

Through interlocking business interests, certain principals/employees at Avon are and/or were associated with Northeast Marine Terminal, a New York shipping entity [REDACTED]

[REDACTED] Informant information indicates that [REDACTED]

② NY 194C-304
1-Supv. #M-12

TCD:mr
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[Handwritten signature]

194-304-15
AUG 30 1982

NY 194C-304

[redacted]
[redacted] NMT is currently under Chapter XI Bankruptcy
reorganization in EDNY. [redacted]
[redacted]

We have obtained and reviewed NMT bankruptcy documents and interviewed [redacted] Our information indicates [redacted] This was discussed with AUSA, EDNY, who agreed that the bankruptcy aspect has prosecutive merit and would serve as a sound predicate for pursuing other aspects of this case.

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Using the bankruptcy aspect, as our lever, we have been in contact with [redacted]

[redacted] on a confidential basis. [redacted]

[redacted] NMT lines with [redacted]
[redacted]

Additional aspects of case to be explored is relationship between [redacted]
[redacted]

In my view, this case possesses enormous potential. A number of targets have already been selected and interviews scheduled. You will be advised of any significant developments.

FBIHQ cognizant.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/20/82

[redacted] Firm of Zalkin Rodin and Goodman, Esqs., Attorney for [redacted] 750 Third Avenue, New York (NY), NY 10017, voluntarily provided the following information to Special Agent (SA) [redacted] who identified herself to him orally and by the display of credentials.

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[redacted] advised that Northeast Marine Terminal (NMT) was purchased from its prior owners in 1975. He advised that the principals put approximately \$250,000.00 into company and inherited some liabilities. The principals additionally picked up shares of stock and notes payable of NMT. At this time, a new lease was negotiated with the City of NY concerning rental payments.

[redacted] advised that a lot of equipment was purchased for the debtor (NMT) by FCB Partners. Money was taken out of NMT and invested in FCB Partners. The equipment was bought by FCB and then leased back to NMT, affording the partnership tax benefits. Money was additionally taken out of NMT to purchase a stock exchange seat owned by [redacted] JOSEPH CICERE, [redacted] and [redacted].

[redacted] He advised that the [redacted] [redacted] advised that the liability will be partially reduced by the sale of the stock exchange seat.

[redacted] advised that it was brought to the attention of [redacted] that [redacted] may not be a creditor at all, due to his financial relationship with NMT. He advised that [redacted] owns some equipment which he leases to NMT, however, the accounting records of NMT reveal that [redacted] owed a significant amount of money to NMT. In December, 1980, NMT's accountant wrote an account receivable of \$300,000.00 off as uncollectable.

Investigation on 8/18/82 at New York, New York File # NY 194-304 - 16
by SA [redacted] Date dictated 8/18/82

NY 194-304

He additionally advised that there were questionable transactions involved in the operation of [redacted] ship the Brazen Eagle and their agent [redacted]

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[redacted] advised that NMT had worked out various debt agreements with the City of NY, prior to 1981, which essentially cancelled any rental obligations owed the city by NMT. He advised that just about the time the principals of NMT filed for Chapter XI bankruptcy there was an article which appeared in the Village Voice alleging numerous improprieties on the part of city officials and NMT principals concerning renegotiations of rental payments. [redacted] advised that immediately after the article came out, New York City (NYC) retained excellent bankruptcy counsel and sought to evict them from the terminal. He advised that to date, the city has literally won its suit against NMT and has evicted them from the terminal.

[redacted] advised that [redacted] turned down a request by the debtor to retain the services (\$20,000.00 monthly) of Ethan C. Eldon, Associates Incorporated. He advised that the sole purpose of this consulting firm was to attempt to renegotiate the lease agreement with the city.

[redacted] advised that NMT has been converted from a Chapter XI reorganization to Chapter XI liquidation (as opposed to Chapter Seven Liquidation and Requirement of a Trustee). He advised that NMT has moved their records to the offices of John C. Mandel Security.

[redacted] [redacted] provided the following
information to Special Agent [redacted] Federal Bureau
of Investigation (FBI), New York City (NYC):

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Source provided [redacted]

[redacted]

OUTSIDE THE FBI.

194c-304-17



On [redacted] provided the following
information to Special Agent [redacted] Federal Bureau
of Investigation (FBI), New York City (NYC):

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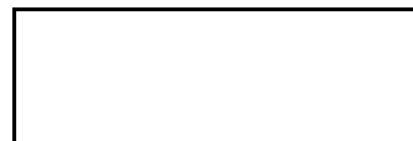
Source advised that [redacted]
[redacted]

Source believes [redacted]
[redacted]

In regard to Northeast Terminals, source noted that
[redacted]

TO BE DISSEMINATED OUTSIDE THE FBI.

194C-304-18

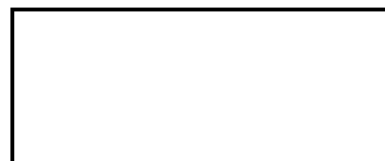


On [redacted] provided the following
information to Special Agents [redacted] and [redacted]
[redacted] Federal Bureau of Investigation (FBI), New York City
(NYC):

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Source advised that [redacted]
[redacted]

194c-304-19



NY 194C-304

On [redacted]
provided the following information to Special Agents (SAs)
[redacted] Federal Bureau of Investigation
(FBI), New York City:

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Source advised that [redacted]

[redacted]
[redacted] LEO BERGER as the owner of
Avon and [redacted] Avon and Northeast
Terminals.

Source advised that Northeast Terminals was a diving company
[redacted] set JOSEPH CECIRE up in business. [redacted]
[redacted] Source identified
[redacted]
National Bank of North America.

[redacted] advised source that [redacted]
[redacted] Northeast Marine
Terminal and [redacted] CECIRE, [redacted] and [redacted]
[redacted]

Source advised that CECIRE complained to [redacted]

[redacted]
[redacted] CECIRE further complained
to source that [redacted]
(Phonetic) [redacted]

[redacted] CECIRE advised that [redacted]
[redacted]

name. CECIRE expressed concern that [redacted]
[redacted]

194C-304-20

[Handwritten signature]

NY 194C-304

Source advised that [REDACTED]

Source advised that [REDACTED]

b6
b7C
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Source advised that [REDACTED]

CECIRE

CECIRE owed [REDACTED]

[REDACTED] by CECIRE to continue the terminal business for the above mentioned reasons.

Source stated that [REDACTED]
Captain JOSEPH CECIRE at Northeast Terminals and [REDACTED]

[REDACTED] Avon Steamship
Company. Source advised that [REDACTED] CECIRE [REDACTED]

CECIRE [REDACTED]

[REDACTED] told source that [REDACTED]

Source advised that [REDACTED]

ADMINISTRATIVE

[REDACTED]. The information
is not to be disseminated outside the FBI.

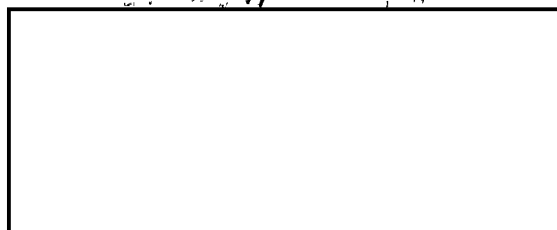
NY 194C-304

On [redacted] provided the following
information to Special Agent (SA) [redacted] Federal Bureau
of Investigation (FBI), New York City (NYC):

b6
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Source learned that [redacted]
[redacted]

194-304-21



NY 194C-304

On [redacted] provided the following information to Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), New York City (NYC):

b6
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Source identified [redacted] (Phonetic) (PH) as the [redacted] Northeast Terminals. Source stated [redacted] (PH) was [redacted] Source learned that Northeast Terminals recently filed for bankruptcy in United States District Court in Long Island.

Source [redacted] as [redacted] JOSEPH CICERE, [redacted] (PH), [redacted] and (First Name Unknown) (FNU) [redacted]

Source [redacted] Northeast Terminal [redacted]

[redacted] Source learned that Northeast Terminals [redacted]

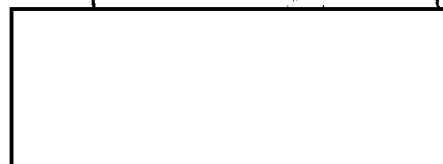
In regard [redacted] source [redacted] JOSEH CICERE. [redacted] CICERE [redacted] Northeast Terminals and others.

In regard to (FNU) [redacted] source heard that [redacted] Northeast Terminals [redacted]

ADMINISTRATIVE

THIS INFORMATION IS NOT TO BE DISSEMINATED OUTSIDE THE FBI.

194-304-22



NY 194-304

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[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] JAY SALUC [REDACTED]
until his death in 1980. Northeast Securities was sold
to Morgan Olmstead (California company). [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] Prior to SALUC's death, he owned 20 percent
interest in the seat. [REDACTED]
[REDACTED] SALUC's [REDACTED] He
[REDACTED]
[REDACTED]

NY 194-304

[redacted] advised that [redacted]

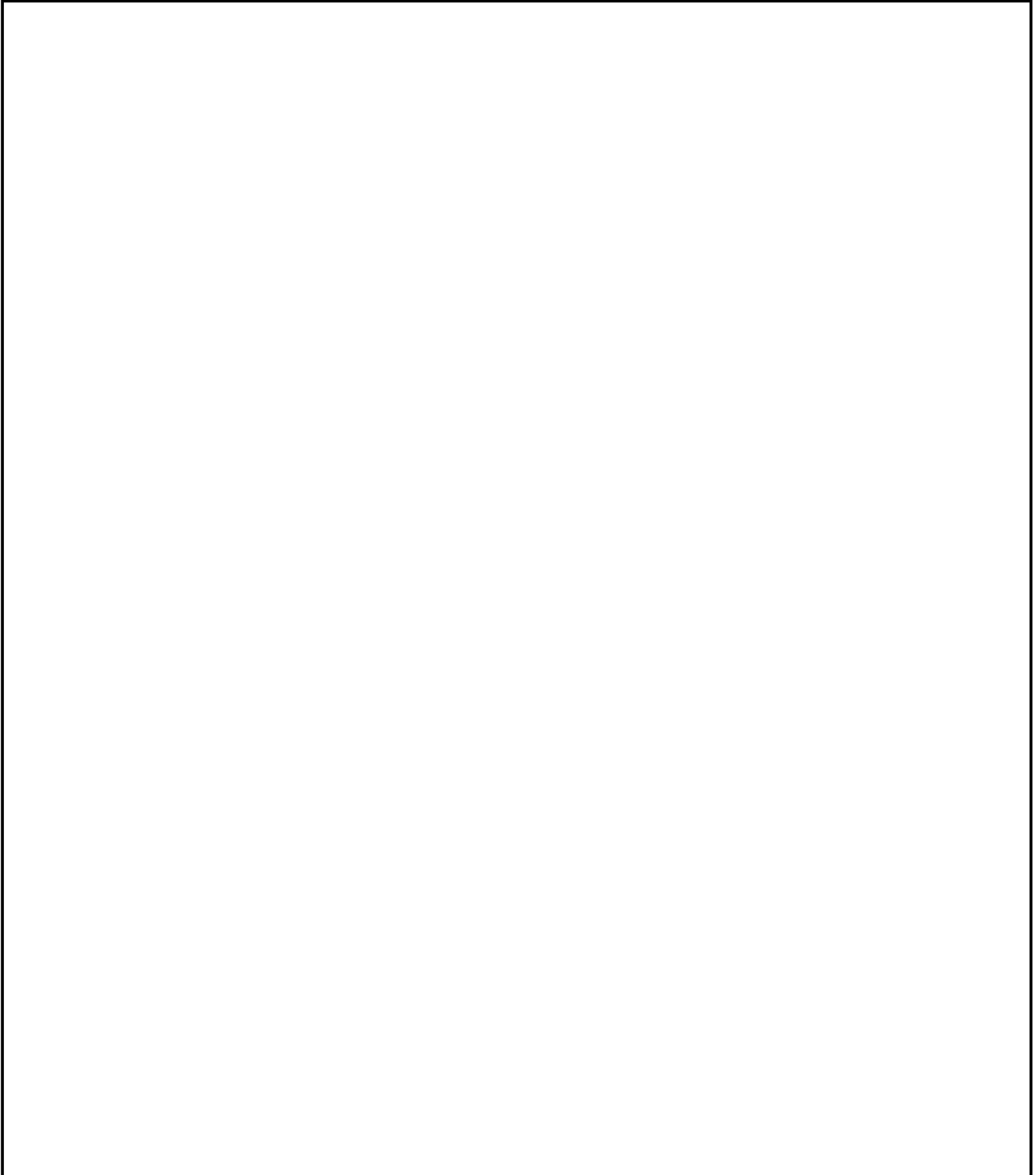
[redacted]

b6
b7C
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[redacted] advised that [redacted]

[redacted]

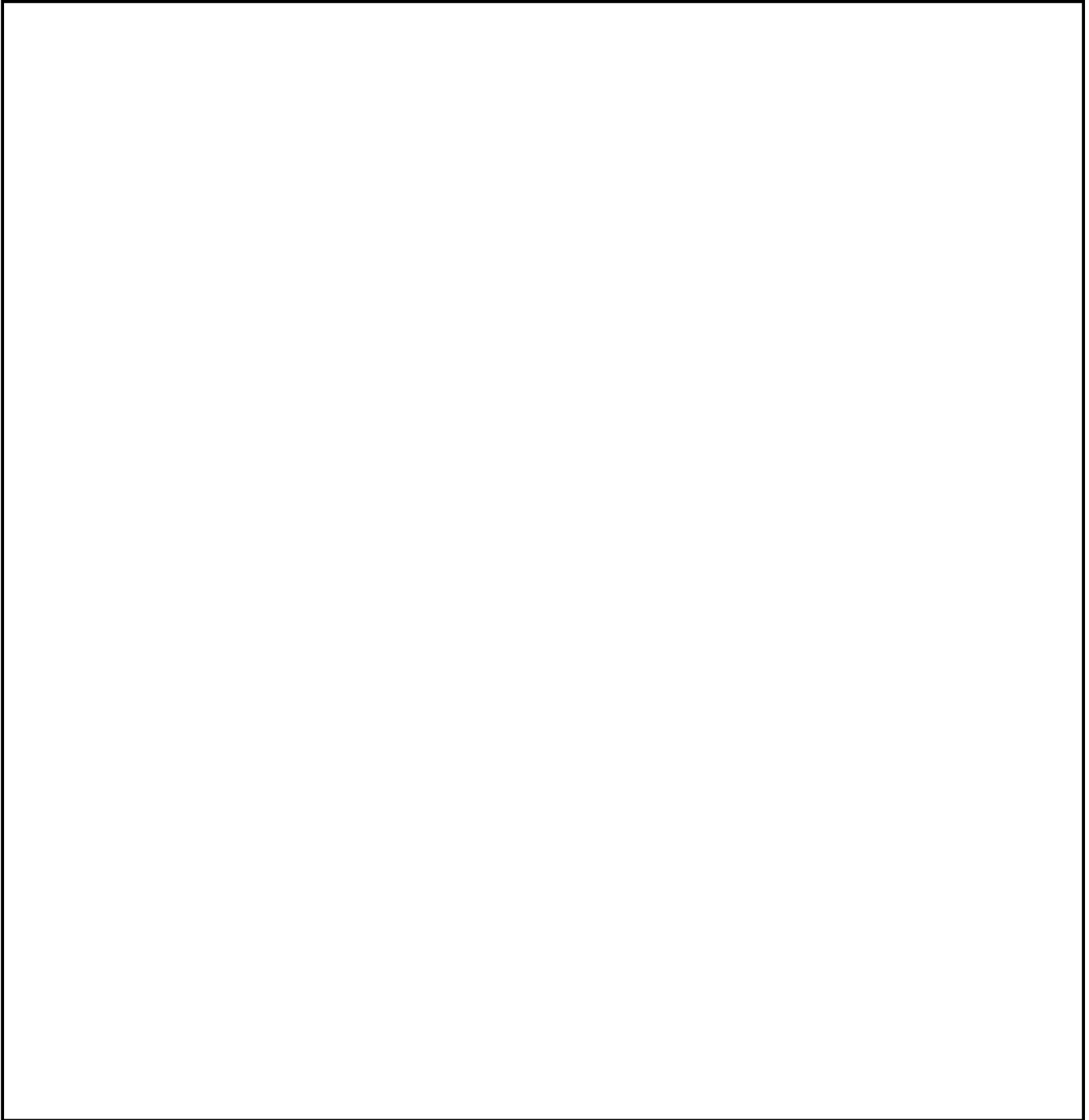
NY 194-304



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NY 194-304

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b7C
b7D



FEDERAL BUREAU OF INVESTIGATION

8/28/82

Date of transcription

b6
b7C

[redacted] voluntarily provided the following information to Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), and Criminal Investigator Eastern District of New York, who identified themselves to him orally and by the display of credentials. [redacted] provided the following:

[redacted] advised that [redacted] Northeast Marine Terminal (NMT) [redacted]

CECIRE advised him of his interest in NMT. [redacted] advised he [redacted] CECIRE [redacted]

[redacted] rumors of CECIRE's ownership in an establishment only described as a place in Brooklyn as early as 1977.

[redacted] advised that in [redacted] NMT was [redacted] CECIRE, Chairman of Executive Committee [redacted] with CECIRE.

[redacted] advised that [redacted]

[redacted] advised that [redacted]

Investigation on 8/27/82 at [redacted] File # NY 194-304 -24
by SA [redacted] Date dictated 8/28/82

NY 194-304

b6
b7C

[REDACTED]

[REDACTED] and CECIRE

[REDACTED]

[REDACTED]

[redacted]
[redacted] CECIRE and [redacted] (as NMT) [redacted]
[redacted] on the Brazen Or Lone Eagle (unclear as to name of ship).

[redacted] NMT invested [redacted]
[redacted]
[redacted]
[redacted]
[redacted] and CECIRE
that they would have [redacted]
[redacted]
[redacted] CECIRE after the fact [redacted]
[redacted]

[redacted] \$329,000.00 was to cover operating losses and the other \$300,000.00 was to gain one half interest in the ship. In summary, [redacted] \$200,000.00 in lease payments on equipment he never owned, received \$329,000.00 of equipment for free and received the services of [redacted] of New York. [redacted] advised that [redacted] acknowledged the \$329,000.00 receiveable on December, 1980. [redacted] was never required to sign a confirmation of the receiveable stating that failure to pay would entitle NMT to receive one-half the vessel Brazen Eagle. On July, 1981, Mursky Accountant Firm wrote off the \$329,000.00 as uncollectable. [redacted] advised that in October of 1980, the ships were later sold for losses and no further liability was recognized by either party. [redacted] stated that this transaction was confirmed by [redacted] at a meeting he attended in 1982, along with [redacted] CECIRE and [redacted]. He advised that he and [redacted] were unaware until this time.

[redacted] advised that he was not aware of any creditors documented in the bankruptcy papers that were not legitimate creditors who were solicited to become phony creditors. He advised that creditor Mandel Security was advised by him [redacted] that their claim was too high on overhead expenses, however, he believes it was accidental.

[redacted] advised that he was unaware of any foreign bank accounts of [redacted]
[redacted]

financial affairs.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/30/83

On [redacted] Special Agent (SA) [redacted]
Federal Bureau of Investigation (FBI), served Federal Grand Jury
subpoenas on [redacted]
[redacted]

b3
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b7C

Investigation on 8/24/82 at New York, New York File # NY 194-304-25
by SA [redacted] Date dictated 8/25/82

FEDERAL BUREAU OF INVESTIGATION

9/12/82

Date of transcription

b6
b7c

[redacted]
voluntarily provided the following information to Special Agent (SA)
[redacted] and SA [redacted] of the Federal Bureau
of Investigation (FBI). [redacted] provided the following:

[redacted] Northeast Marine
Terminal (NMT) [redacted]
[redacted] (unclear as to exact
name), [redacted]

[redacted] NMT included [redacted]
[redacted]
at NMT. [redacted]
[redacted]
[redacted] for NMT.

[redacted] NMT at a [redacted]
per week. When [redacted]
per week. [redacted] everyone was paid very
well.

[redacted] advised [redacted] and
[redacted] had no major conflicts
however, their personalities clashed. [redacted] stated that she felt this
was due to [redacted] NMT). [redacted]
advised [redacted] was prejudice against persons of the
Jewish faith.

[redacted] advised that when JOSEPH CECIRE (principal NMT)
came to NMT he switched titles with [redacted] due to his (CECIRE)
superior knowledge of terminal operations. [redacted] was not aware of
any percentage agreements of ownership, the principals had.

[redacted] advised that she was not aware, nor did she ever
discuss with [redacted] had any financial interest in
NMT. [redacted] advised she heard rumors that [redacted] owned the terminal.
She advised that she was not aware of any meetings or discussions the
principals of NMT had with [redacted] She stated that she was
never introduced to him, however, saw him once or twice at the terminal.
She advised that she was aware that CECIRE and [redacted] were friends.

9/9/82

NY 194-304-26

Investigation on [redacted] at [redacted] File # [redacted]

SAs [redacted]

9/9/82

by [redacted] Date dictated [redacted]

NY 194-304

[redacted] advised that she frequently overheard [redacted] complain that [redacted] at NMT. She advised that [redacted] met with the principals of NMT and the union, in an attempt to [redacted] when the company began to suffer financially. [redacted] advised that she [redacted]

b6
b7c

[redacted] advised that the union ran the terminal, leaving the partners with little to say concerning the terminal labor operations. [redacted] that he wanted to discontinue the operations of NMT but CECIRE was against it. She was not aware that CECIRE wanted to continue the operation due to the obligation he had to the union or [redacted] told her he was afraid the other partners were going to "leave him holding the bag".

[redacted] advised the failure of NMT was a result of CECIRE's incompetence due to various personal problems he was having. She advised that [redacted] was unaware of a lot of problems at NMT and wanted to disassociate himself after a while. She advised that if [redacted] had been in charge, NMT would not have done so poorly.

[redacted] advised another contributing factor to NMT failure was due to the large workmans compensation insurance obligations. She advised that she was not aware of any false claims being submitted through the workmans compensation account. She stated that [redacted] (phonetic) handled [redacted] for NMT.

[redacted] advised that she knows little about FCB partners. She stated that [redacted] handled the finances of the corporation. She advised that she thought it had something to do with equipment.

[redacted] advised that in the Spring of 1981, she and [redacted] took a trip to Germany, Switzerland, and Romania, and in 1982, she went to Germany (also with [redacted] [redacted] advised she was unaware if they were business related.

[redacted] advised that she owns [redacted]. She advised that she and [redacted] are the sole contributors to the mortgage. (30 year mortgage, [redacted] down payment, [redacted] monthly). She advised that [redacted] has not contributed any money to the house. [redacted] advised that she had it up for sale but recently took it off the market. [redacted] stated that her car is approximately three years old. Her grandmother gave her the money to pay for the car.

NY 194-304

[redacted] advised that there had been a mobile home containing furniture on the NMT pier collecting demorage. (charged per day). She advised that she was put in charge by [redacted] of selling the furniture (what was not stolen). [redacted] advised [redacted] gave her four couches (two suede), a table and a couple of chairs. She advised that [redacted] bought furniture from NMT.

b6
b7C

[redacted] advised that she was not aware of any of [redacted] personal assets (with the exception of a house and an apartment). She advised she did not know of any non-profit foundation which any of the principals of NMT managed and/or owned.

[redacted] advised she was not aware of any accounts [redacted] had overseas. She advised she was aware that [redacted] house and apartment was for sale, however, she was not aware that his assets had been transferred to [redacted] name.

She advised that [redacted] contributed to a few Jewish organizations but had no specific knowledge.

Memorandum



To : SAC Division II (194-304) (P) Date 9-13-82

From : ^{PM} SA [redacted] (M-12)

b6
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b7D

Subject : UNKNOWN SUBJECTS, AKA AVON STEAMSHIP COMPANY, LONG ISLAND, NY, NORTHEAST MARINE TERMINAL, 39th Street, Bklyn, NY; MARINE ENGINEERS BENEFICIAL ASSOCIATION, WASHINGTON, D.C.; JESSY CALHOUN, PRESIDENT (MEBA), LEON SHAPIRO, SECRETARY/Treasurer (MEBA); LEON HESS, HESS OIL COMPANY; HOOBS ACT-CPO; BRIBERY; OO: NY

On 9-13-82 (Writer telephonically contacted [redacted] at [redacted] (Writer advised [redacted] THAT AFTER DISCUSSING THE FACTS OF THE CASE WITH HER SUPERIORS, IT WAS DECIDED THAT SOMEONE INTERVIEWED IN CONNECTION WITH THE INVESTIGATION WAS NOT TELLING THE TRUTH. WRITER ADVISED SHE WAS NOT ACCUSING HIM OF THIS, HOWEVER SHE WOULD LIKE HIM TO COME TO HER OFFICE AND TAKE A POLYGRAPH EXAMINATION. WRITER ADVISED SHE WOULD GET BACK TO HIM REGARDING SCHEDULING THE DATE.

[redacted] indicated a willingness to take the polygraph.

On 9-15-82 WRITER RECONTACTED [redacted] concerning scheduling 194-304-27

SEP 17 1982
[redacted] NRO

Polygraph date [redacted] advised he could not give her a firm date. WRITER REQUESTED [redacted] LET HER KNOW AS SOON AS POSSIBLE.

WRITER ADVISED [redacted] THAT IT WAS NOT THE INTENTION OF THE FBI OR EASTERN DISTRICT OF NEW YORK TO DO ANYTHING BUT ELICIT HIS fullest COOPERATION regarding this matter. [redacted] ASKED WRITER if he should retain counsel. WRITER ADVISED that it was a decision which he must make, however she stated that she could not advise him not to get counsel.

On 9-17-82 [redacted] contacted. AUSA [redacted] and advised him that he was retained by [redacted] A meeting was scheduled.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/15/82

On [redacted] Special Agent (SA) [redacted]
[redacted] Federal Bureau of Investigation (FBI), served [redacted]
[redacted] with a Federal Grand Jury subpoena returnable at the
Eastern District of New York on [redacted]

b3
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Investigation on 9/9/82 at New York, New York File # NY 194-304-28
by SA [redacted] Date dictated 9/10/82

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/14/82b3
b6
b7C

[redacted]
[redacted] was interviewed by Special Agent (SA) [redacted] and
[redacted] of the New York Office (NYO), Federal Bureau of
Investigation (FBI) [redacted] provided the following information:

[redacted]

At the conclusion of the interview, [redacted] was served
with a Grand Jury subpoena.

Investigation on 9/9/82 at New York, New York File # 58-2196

SAS
by [redacted]

Date dictated 9/14/82

26 Federal Plaza
New York, New York 10278

Honorable Edward R. Korman
United States Attorney
Eastern District of New York
Cadman Plaza East
Brooklyn, New York

Attention: Deputy Chief [REDACTED]

b6
b7c

Re: Unknown Subjects, also known as (aka)
Avon Steamship Company, Long
Island, New York, Northeast Marine
Terminal, 39th Street, Brooklyn,
New York; Marine Engineers Ben-
eficial Association, Washington,
D.C., Jesse Calhoun, President
(Meba), Leon Shapiro, Secretary
Treasurer (Meba), Leon Fess,
Hess Oil Company; Hobbs Act -
Corruption of Public Officials;
Bribery

Dear Sir:

This is to confirm a conversation on August 10, 1982,
between a Chief Economic Crime Division [REDACTED] of
your office and Special Agent (SA) [REDACTED] of the
New York Office of the Federal Bureau of Investigation (FBI),
at which time a preliminary conversation occurred concerning
the referenced matter.

Based on the facts presented, [REDACTED] expressed a
positive prosecutive interest upon the development of facts
which enhance and thereafter substantiate the allegation
surrounding this matter.

In view of the above posture regarding prosecutive
potential, the New York Office of the Federal Bureau of Investi-
gation (FBI) intend to continue investigation of this matter.

Sincerely yours,

LEE F. LASTER
Assistant Director in Charge

2 Addressee
1 New York 194-304

NAO:ras
(3)

Bv: [REDACTED]
Supervisor

194-304-29

Memorandum



To : SAC Division II (194-304)(P) Date 9-20-82

From :

SA

(M-12)

b6
b7C

Subject :

UNKNOWN SUBJECTS, ALSO KNOWN AS
AVON STEAMSHIP COMPANY, LONG ISLAND,
NEW YORK, NORTHEAST MARINE TERMINAL,
39th STREET, BROOKLYN, NEW YORK; MARINE
ENGINEER BENEFICIAL ASSOCIATION, WASH
DC., JESSEE CALHOUN, PRESIDENT (MEBA),
LEON SHAPIRO, SECRETARY TREASURER
(MEBA), LEON HESS, HESS OIL COMPANY,
HOBBS ACT - CORRUPTION OF PUBLIC
OFFICIALS; BRIBERY.

On 9-20-82, WRITER AND [REDACTED]
[REDACTED], CRIMINAL INVESTIGATOR, EASTERN
DISTRICT OF NEW YORK REVIEWED THE CORPORATE
RECORDS OF NORTHEAST MARINE TERMINAL, LOCATED
AT 99 EVERGREEN, NEWARK, NJ [REDACTED]
[REDACTED] (NMT), ASSISTED WRITER AND
[REDACTED] GAIN ACCESS TO THE TRANSFILES FOR
THE PERIOD 1977-1980

[REDACTED] ADVISED HE WAS
COUNSEL FOR [REDACTED] AFTER CONSULTATION
WITH AUSA [REDACTED] REQUESTED EONY
PROVIDE HIM WITH A LIST OF DOCUMENTS REVIEWED
ON REFERENCED DATE.

NO

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/27/82

On September 21, 1982, Special Agent [redacted]
Federal Bureau of Investigation (FBI), served a Federal Grand
Jury subpoena returnable September 29, 1982, on [redacted]

[redacted]
acknowledged receipt of the subpoena by signing the back.

b3
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Investigation on 9/21/82 at New York, New York File # NY 194-304-31

by NA
SA [redacted]

Date dictated 9/22/82

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/27/82

On September 21, 1982, Special Agent (SA) [redacted]
[redacted] Federal Bureau of Investigation (FBI), served a Federal
Grand Jury subpoena returnable October 13, 1982, on [redacted]
[redacted]

b3
b6
b7C

subpoena by signing the back.

Investigation on 9/21/82 at New York, New York File # NY 194-304-32
by SA [redacted] Date dictated 9/22/82

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/27/82

On September 21, 1982, Special Agent (SA) [redacted]
Federal Bureau of Investigation (FBI), served a Federal Grand Jury
subpoena returnable September 29, 1982 [redacted]
[redacted]

b3
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b7c

Investigation on 9/21/82 at New York, New York File # NY 194-304-33

by SA [redacted] Date dictated 9/22/82

Memorandum



To : SAC Division II (194-304)A Date 10-1-82

From : SA [redacted] (M-12)

b6
b7C

Subject : UNKNOWN SUBJECTS, AKA AVON STEAMSHIP COMPANY, LONG ISLAND, NY; NORTHEAST MARINE TERMINAL, 39th St, Brooklyn, N.Y., MARINE ENGINEERS BENEFICIAL ASSOCIATION, WASHINGTON D.C., JESSE CALHOUN, PRESIDENT (MEBA) LEON SHAPIRO, SECRETARY TREASURER (MEBA) LEON HESS, HESS OIL COMPANY; HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS; BRIBERY

On 9-29-82 [redacted]

[redacted] Telephone number [redacted]

[redacted] met in the office of AUSA [redacted]

[redacted] PRESENT AT THE INTERVIEW WAS WRITER,

AUSA [redacted] and [redacted] criminal investigator EDNY.

[redacted] advised that he was presently representing [redacted], however if Leo Burger (Principal Avon Steamship) was a contemplated target of referenced matter, he would represent Burger solely.

The government's interest in a Burger ¹⁹⁴⁻³⁰⁴ was affirmed by AUSA [redacted] It was agreed that due to a conflict of interests [redacted] would represent Burger only.

FEDERAL BUREAU OF INVESTIGATION

9/16/82

Date of transcription

[redacted] telephone number [redacted] was interviewed by Assistant United States Attorney (AUSA) [redacted] Eastern District of New York (EDNY). Present at the interview was Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), and [redacted] Criminal Investigator, EDNY.

AUSA [redacted] advised [redacted] that at the present time Agents of the Office of the FBI and EDNY, are looking into the activities of Avon Steamship and Northeast Marine Terminal. [redacted] advised that in the near future a Federal Grand Jury will additionally convene to look into these matters.

[redacted] advised [redacted] that the objective of this meeting was to obtain [redacted] cooperation. [redacted] advised him [redacted] that should his cooperation be offered he should not expect to be granted full immunity due [redacted] Avon Steamship Company and Northeast Marine Terminal. [redacted] advised [redacted] that it would be in his best interest to retain an attorney prior to making a decision to cooperate or otherwise.

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Investigation on 9/13/82 at Brooklyn, New York File # NY 194-304 - 35
by SA [redacted] Date dictated 9/13/82
OCT 2 1982

Memorandum



To : SAC, DIVISION 11 (194-304)(P) Date 12-6-82

From : SA [redacted] (M-12)

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b7C

Subject : STEAMCORE
Hobbs Act - Corruption of Public Officials;
BRIBERY
OO: New York

The records of the County Clerks Office, County of Richmond, Bay Street, Staten Island revealed the following:

~~RE~~

On

Purchased from Greentree Knolls, Inc., a

The tax stamp revealed the purchase price was [redacted] subject to the purchase Money first mortgage of [redacted] which they took back.

Chattel mortgages were check from 1975 to present for [redacted] and [redacted] results were negative. 194-304-36

166 152

AKO

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
October 27, 1982

Unknown Subjects, also known as (aka)
Avon Steamship Company
Long Island, New York
Northeast Marine Terminal
39th Street
Brooklyn, New York;
Marine Engineers Beneficial Association
Washington, District of Columbia
Jessee Calhoun, President
Leon Shapiro, Secretary-Treasurer
Leon Hess
Hess Oil Company
Hobbs Act - Corruption of Public Officials
Bribery
"Steamcore"

This investigation was initiated based on information
developed by the New York Federal Bureau of Investigation Office

b7D

Information in possession of the Federal Bureau of
Investigation, New York.

4 - Bureau
1 - New York

NAO:jc
(5)

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the FBI
and is loaned to your agency; it and its contents are
not to be distributed outside your agency.

174-304-37
Dr. m

[Handwritten signature]

Unknown Subjects, aka;
et al

The December 9-15, 1981 issue of the "Village Voice", a New York weekly newspaper, in an article entitled "What's A Little Default Among Friends" reported that Anthony Scotto's role in creating and protecting the Northeast Marine Terminal facilities has long been acknowledged. The "Voice" further reported that the City's Department of Ports and Terminals, a long sinecure of Scotto's Brooklyn clubhouse allies and cited by City Comptroller Jay Golden, for making repeated concessions to the principals of Northeast Marine Terminal. These reported concessions were made on behalf of Ports and Terminals to Northeast Marine perhaps through the influence of Scotto and his close ties with the Brooklyn Borough President and City Council Majority leader.

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Interviews of [redacted]
and [redacted] have substantiated much of the
initial information developed with respect to [redacted]

On August 18, 1982, the facts concerning this matter were discussed with Assistant United States Attorney (AUSA) [redacted] Eastern District of New York. Based on the facts presented [redacted] expressed a positive prosecutive interest upon the development of facts which enhance and thereafter, substantiate the allegations surrounding this matter.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: ~~10/27/82~~

NOV 5 1982

TO : DIRECTOR, FBI

FROM : ADIC, NEW YORK (194-304) (P) (M-12)

SUBJECT: UNSUBS, aka;
AVON STEAMSHIP COMPANY,
LONG ISLAND, NEW YORK,
NORTHEAST MARINE TERMINAL,
39TH STREET,
BROOKLYN, NEW YORK;
MARINE ENGINEERS BENEFICIAL ASSOCIATION,
WASHINGTON, D. C.;
JESSEE CALHOUN, PRESIDENT (MEBA);
LEON SHAPIRO, SECRETARY-TREASURER (MEBA);
LEON HESS;
HESS OIL COMPANY
HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS;
BRIBERY
(OO:NY)

*Index
pls*

Enclosed for FBIHQ are the original and three copies of an LHM captioned as above.

Due to the number of subjects involved in captioned case, in the future this case will be known by the acronym "STEAMCORE" unless otherwise advised.

Initial investigative steps contemplated include review of other identifiable public source material and pertinent interviews.

Contact will be maintained with EDNY. Significant developments will be forwarded to FBIHQ.

2 - Bureau (Encls. 4)
② - New York

NAO:jc
(5)

194-304-38
Dr

D

x Airtel

11/5/82

TO: DIRECTOR, FBI
(ATTN: [REDACTED] SYSTEMS DEVELOPMENT SECTION,
TECHNICAL SERVICES DIVISION)

b3
b6
b7C


FROM: ADIC, NEW YORK (194-304) (M-12)

SUBJECT: STEAMCORE
HOBBS ACT - CPO;
BRIBERY
(OO: NY)

[REDACTED] ReNYtelcall from SA [REDACTED] to Systems Analyst [REDACTED]
[REDACTED] on 10/7/82.

2-Bureau (Encls.) (RM)
2-Package
1-New York

NAO:mr
(6)


194-304-39

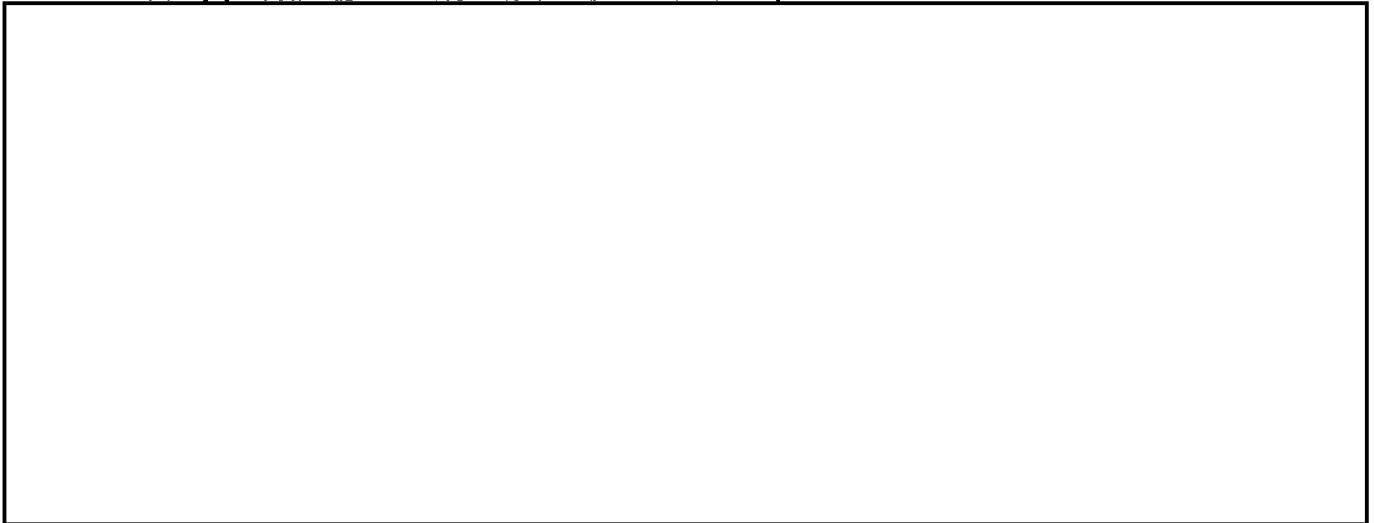
NY 194-304







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Narrative

Case concerns allegations that payoffs have been made by Avon Steamship Company ultimately to Congressman MARIO BIAGGI, 10th Congressional District, NY (Chairman Merchant Marine Subcommittee and Member Merchant Marine and Fisheries Committee), union officials and other government officials.



On 10/18/82, Assistant United States Attorney 
 EDNY, advised that he could foresee no problems having
an outside contracting firm 


x Airtel

11/15/82

TO: DIRECTOR, FBI

FROM: ADIC, NEW YORK (194C-304) (M-12)

SUBJECT: "CHANGED"
STEAMCORE
HOBBS ACT - CPO
BRIBERY
OO: NY

Title marked "Changed" to commence utilization of acronym "STEAMCORE" in future correspondence. Title previously carried as "UNSUBS, aka; Avon Steamship Company, Long Island, New York; Northeast Marine Terminal, 39th Street, Brooklyn, N.Y.; Marine Engineers Beneficial Association, Washington, D.C.; JESSEE CALHOUN, President (MEBA); LEON SHAPIRO, Secretary-Treasurer (MEBA); LEON HESS; Hess Oil Co., Hobbs Act - CPO; Bribery, OO: NY."

Communication submitted per request of FBIHQ Supervisor
[redacted] Public Corruption Unit, CID.

b6
b7C

2 - Bureau
① - New York

TCD:mr
(4)

mm
#m12

174-304-40
[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/24/82

On October 7, 1982, Special Agent (SA) [redacted]
Federal Bureau of Investigation (FBI), served Federal Grand
Jury subpoenas on [redacted]
[redacted]

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b7C

Investigation on 8/24/82 at New York, New York File # NY 194-304-411

[redacted] Date dictated 8/24/82

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/24/82

On September 30, 1982, Special Agent (SA) [redacted]
[redacted] Federal Bureau of Investigation (FBI) served a Federal
Grand Jury subpoena on [redacted]
[redacted]

The subpoena is returnable on October 6, 1982.

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b6
b7C

Investigation 8/24/82 at New York, New York File # NY 194-304-42
by SA [redacted] Date dictated 8/24/82

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/82

[redacted]
[redacted] telephone number [redacted] voluntarily provided the following information to Special Agent (SA) [redacted] Federal Bureau of Investigation and [redacted] Criminal Investigator, Eastern District of New York. [redacted] provided the following information:

b3
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[redacted] advised that [redacted] had been retained by [redacted] and [redacted] also [redacted] of [redacted] of New York and Houston, Northeast Securities and Northeast Stevedoring. [redacted] advised that he has been acquainted with [redacted]

[redacted] advised that he met JOSEPH CECIRE in approximately 1976, regarding his (CECIRE's) interest in purchasing another Stevedoring Company.

[redacted] advised that he attended a meeting in 1976 or 1977, where the present owners were negotiating the purchase of the terminal. He stated that although [redacted] were the [redacted], CECIRE was both present at the meeting and a contemplated partner.

[redacted]
[redacted] Also present during the interview was [redacted]
[redacted]

Investigation on 9/30/82 at New Jersey File # NY 194-304 -43
by [redacted] Date dictated 10/8/82

Memorandum



To : SAC Division 11 (194-304) Date 12-6-82

From : SA [redacted] (M-12)

b6
b7C

Subject : STEAMCORE
HOBBS ACT - CPO
BRIBERY
OO: NY

On 12-6-82, WRITER CONTACTED [redacted]
[redacted] FIRM OF ZALKIN, ROOIN AND GOODMAN,
ESQS, ATTORNEY FOR [redacted] 750
THIRD AVENUE, NEW YORK. ZELMANOVITZ ADVISED THAT
APPROXIMATELY ONE MONTH AGO [redacted] FILES
A COMPLAINT SEEKING TO HAVE \$329,000. OF
EQUIPMENT TURNED OVER TO HIM
[redacted] ADVISED THAT THE DEBTORS
COUNSEL FELT UNCOMFORTABLE WITH THE FACT THAT
[redacted] WERE SOCIAL ACQUAINTANCES AND
SUBSEQUENTLY SOUGHT TO HAVE SPECIAL COUNSEL
APPOINTED TO REPRESENT NORTHEAST MARINE TERMINAL.
[redacted] ADVISED THAT HE HAD REQUESTED
THAT [redacted] PROVIDE HIM WITH THE COMPLAINT AND
ALL DOCUMENTS RELATING TO HIS OWNERSHIP OF THE
EQUIPMENT. HE ADVISED THAT HE RECEIVED THE
COMPLAINT HOWEVER ONLY RECEIVED A COPY OF
THE LEASE AGREEMENT (BETWEEN NMT AND [redacted])
AS DOCUMENTATION OF OWNERSHIP.

194-304-44

DI-

DAD

Memorandum



To : SAC Division 11 (194-304) P Date 1-5-82

From



SA




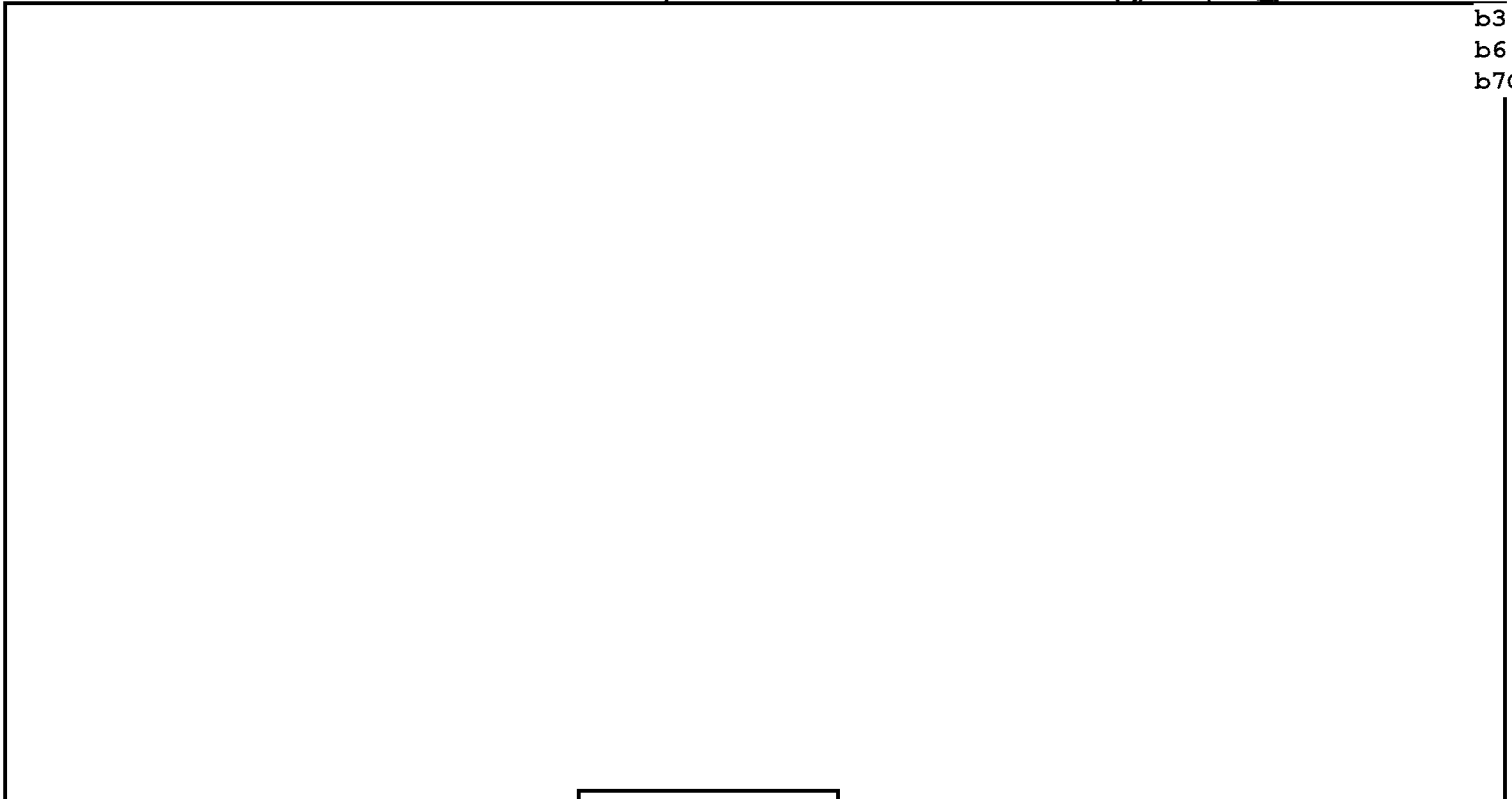
(M-12)

Subject : STEAMCORE
HOBBS ACT - CPO
BURBURY
OO: NY

On 1-4-83, Writer and



, Criminal Investigator, Eastern
District of New York reviewed the



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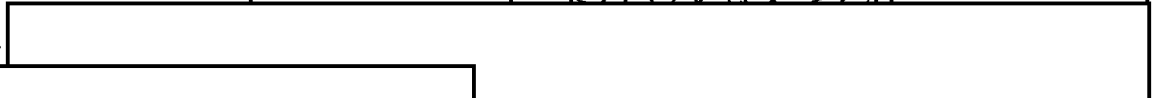
Writer and



provided



with



date.

On the referenced

TITLE: STEAMCORE
HOBBS ACT - CPO
BRIBERY
OO: NEW YORK
FILE: NY 194-304
CASE AGENT:
SUPERVISOR:

I. DATE INVESTIGATION BEGAN: 4/16/82

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b7D

II. TYPE OF INVESTIGATION: GCI

III. DATE OF FBIHQ/DEPARTMENTAL APPROVAL: NYO teletype to FBIHQ
8/22/82, which converted
preliminary inquiry to
full investigation.

IV. DATE INVESTIGATIVE AUTHORITY EXPIRES: N/A

V. BASIS OF INVESTIGATION: In its broadest sense, this case
concerns waterfront related corruption
Investigation has focused on Northeast
Marine Terminal (NMT), Brooklyn, N.Y.,
which is currently in Chapter XI
Bankruptcy proceedings in the EDNY.
The predicate for investigation center
on apparent bankruptcy fraud by NMT
principals.

Our investigative interest was trigger

Avon and NMT are linked through inter-
locking business interests of princi-
pals/employees of both concerns.
Additionally, NMT is tied closely with

194C-304-46



VI.

MAJOR OBJECTIVES:

- 1) Will identify and prepare for prosecution of federal bankruptcy violations for use as a leverage against principals of Northeast Marine Terminal.
- 2) Will identify the intimate association between Northeast Marine Terminal and specific NYC officials; as that relationship concerned the repeated debt restructuring of their long term lease held by the Department of Ports and Terminals.
- 3) Identify the method by which Avon Steamship Company and Hess Oil utilized MEBA as a conduit with the expectation the acquisition of Federal Maritime subsidies and exclusive shipping routes were assured.

- VII. PROSECUTIVE OPINION: The facts of this investigation were discussed on 8/10/82 with [REDACTED] Chief of Economic Crimes Unit, EDNY. b3 b6 b7C
- VIII. MILESTONES COMPLETED:
- 1) Have identified long term lease agreements of fixed assets utilized as a method to conceal Northeast Marine Terminal assets at a time prior to bankruptcy.
 - 2) Have identified undisclosed NMT ownership and/or investment in Liberian and Panamanian vessels. The financial arrangements for the purchase and operation of these vessels have been determined to be intimately associated with equipment leaseback agreements.
 - 3) Have identified the existence of an undisclosed philanthropic foundation owned by certain principals of NMT believed to be a material method of cash generation washed through a corporate contribution account.
- IX. MILESTONES ANTICIPATED:
- 1) [REDACTED]
 - 2) Will identify Chapter XI creditors who may have been solicited or coerced into participating in the bankruptcy scheme.
 - 3) Will investigate financial transactions within the notes payable shareholders account from inception to liquidation.
 - 4) Will identify the organizational framework of the various maritime committees and vehicle by which federal subsidies are obtained.

X.

UNUSUAL INVESTIGATIVE
TECHNIQUES EMPLOYED/ANTICIPATED:



XI.

MANPOWER ANTICIPATED: One to three Special Agents depending upon whether cooperation may be obtained from one or more possible targets. It should be noted that AUSA [redacted] has provided the services of [redacted] Criminal Investigator, EDNY, to work on this case due to his financial expertise.

b6
b7c

Memorandum



To : SAC II (194C-304) (P)
(ATTN: ASAC [redacted])

Date 1/12/83

b6
b7C

From : *[Signature]* SUPV [redacted] (M-12)

Subject : STEAMCORE
HOBBS ACT - CPO
BRIBERY
(OO: NY)

The purpose of this memorandum is to obtain SAC authority to obtain one rental vehicle for a period not to exceed 28 days for use during the captioned investigation.

In its broadest sense, this case concerns waterfront related corruption. Our primary goal is to obtain evidence of payoffs to high federal officials in exchange for federal maritime subsidies, and to New York City officials for concessions and relaxation of financial obligations.

The initial stages of investigation required laborious record reviews and scheduling. Although some odd hour shifts and weekend duty was necessary, resources were managed through existing means.

In preparation for Grand Jury, hopefully within two months, surveillances, odd hour shifts, weekend shifts and numerous interviews are contemplated. As the existence and/or extent of our probe becomes known, potential witnesses are expected to avoid FBI questioning. To date, we have minimized the overt aspect of this case because we understand that one target has already departed the US and believe another contemplates departure in the near future.

If approved, this additional resource will enhance our effort and speed us further toward the heart of this case.

If approved, M-12 will arrange for 28 day (four week) rental of one small size passenger car at a cost of \$395.00. Anticipated fuel cost \$100.00. Total expenses will be kept under \$500.00. Vehicle will be used for Special Agents to conduct investigation at odd hours, weekends and to conduct some surveillances.

TCD:mr
(3)

mm
#M-12

Approved
ASAC

1/12/83

194c-30447

[redacted]

NY 194C-304

WCC resource shortages preclude release of WCC fleet vehicles for this purpose. Likewise, investigative demands have fully strained M-12's limited resources. Diversion of another M-12 vehicle would seriously impair ongoing investigations. At present, M-12 has nine SAS and three vehicles.

Memorandum



To : ADIC, NEW YORK ^{194c-304}
(~~58-8446~~) (P)

Date 1/17/80

From : SA

b6
b7C

Subject : ~~UNSUBS, INS EMPLOYEES,
26 FEDERAL PLAZA,
NEW YORK, NEW YORK;
UNSUBS, ATTORNEYS AT LAW,
NEW YORK, NEW YORK
ATCOR
BRIBERY
OO: NY~~

STEAMCORE
Hobbs Act - CPO
OO: NY

ATTACHED IS SUMMARY OF THE DUTIES AND
RESPONSIBILITIES OF THE CITY OF NEW YORK, DEPT.
OF PORTS AND TERMINALS.

194c-304
1 - ~~58-8446~~

194-c 304-48

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 17 1980	

Prior to its inception in 1969, the City of New York, Department of Ports and Terminals (DPT), Battery Maritime Building, New York City, was part of the Department of Marine and Aviation. The DPT has the primary responsibility of managing large areas of New York's approximately 600 miles of waterfront property, as well as six major port facilities:

1) Howland Hook Container Terminal, situated on 187 acres in northwest Staten Island is the largest city-owned marine facility. It services two major U.S. flag carriers; U.S. Lines and Farrell Lines. Currently, plans are being made for an additional 100 acre Foreign Trade Zone, adjacent to Howland Hook.

2) South Brooklyn Marine Terminal (formerly Northeast Marine Terminal) located on Brooklyn's 39th Street, is a 110 acre container/break bulk terminal.

3) Red Hook Terminal located directly off Brooklyn's Red Hook Channel.

4) Moore McCormick Lines Terminal, between 23rd and 25th Streets, Brooklyn, serving Moore McCormick Lines, Atlantic Line and Mexican Line.

5) Netumar Line Terminal at Pier 36, Manhattan, is a 10 acre terminal on the lower East River.

6) Standard Fruit Terminal at Pier 42 on the East River.

In addition to the port facilities, DPT also has responsibility for the operation of Hunts Point, a 2,000 acre produce distribution facility in the South Bronx.

DPT is also responsible for new developments in maritime trade, housing, recreation and entertainment. Currently the Port Authority of NY/NJ and DPT are considering the construction of at least one major coal exporting facility. There also exist plans for a \$300 million complex, Riverwalk, to be located between East 16th and East 24th Streets, Manhattan. This 30 acre development will contain approximately 1,900 rental housing units, 90 cooperative townhouses, a 245 room hotel, marina and other commercial facilities.

The DPT has a current operating budget of \$8 million and generates \$20 million in revenue through facilities leases. DPT employs approximately 250 people in areas of Port Development, Property Management, Architecture, Engineering, Dock Building and various support functions.

DPT is governed by Chapter 29 of the New York City Charter (attached).

CHAPTER 29

Department of Ports and Terminals*

Section

- 701. Department; commissioner; seal
- 702. Deputies
- 703. Secretary
- 704. Powers and duties of the commissioner
- 705. Waterfront plans

§701. Department; commissioner; seal. There shall be a department of ports and terminals, the head of which shall be the commissioner of ports and terminals. The commissioner may adopt a seal for the department and direct its use.

§702. Deputies. The commissioner may appoint two deputy commissioners, one to be the first deputy commissioner.

§703. Secretary. The commissioner may appoint a secretary to the department, who shall keep and attest to the seal of the department and shall perform such other duties as may be assigned by the commissioner, consistent with law.

§704. Powers and duties of the commissioner. The commissioner shall have the power, and it shall be his duty, to exercise the functions, operations, powers and duties relating to the development, construction, reconstruction, operation, maintenance, management, administration and regulation of public markets, wharf property and water front property within the city of New York, including, without limitation, the following:

(a) to exercise the powers of a commissioner of public markets of a city and a city department of public markets under the agriculture and markets law;

(b) to have exclusive charge and control of the wharf property and water front property owned or possessed by the city and of the building, rebuilding, repairing, altering, maintaining, strengthening, protecting, cleaning, dredging and deepening of such wharf property and water front property, provided, that the board of estimate, on the recommendation of the city planning commission and after a public hearing, notice of which shall be given by publication in the City Record not less than seven or more than thirty days prior thereto, may withdraw from the jurisdiction of the department and assign for use for any public pur-

* Added by Local Law 1977, No. 28, which repealed former Chapter 56 (Economic Development Administration). Former Chapter 29 (Department of Marine and Aviation) repealed by Local Law 1969, No. 67.

pose or assign to the jurisdiction of any other agency any wharf property or water front property owned by the city and not under lease;

(c) to have exclusive power to regulate water front property and the following structures on any water front property: wharves, piers, docks, bulkheads, structures wholly or partly thereon, and such other structures used in connection with and in furtherance of water front commerce and/or navigation,

(d) to have the exclusive power to enforce with respect to public markets, water front property and any structures on water front property under its jurisdiction, the labor law and such other laws, rules and regulations as may govern the dredging, filling, removal, construction, alteration, maintenance, use, occupancy, safety, sanitary conditions, mechanical equipment and inspection of structures in the city, and the issuance of permits and certificates of completion in reference thereto, and to establish or amend fees to be charged for the issuance of such permits or certificates of completion, which fees shall be fixed by the board of estimate on recommendation of the commissioner after a public hearing, notice of which shall be given by publication in the City Record for the five days of publication of the City Record immediately prior thereto;

(e) to have exclusive power to regulate the use of marginal streets so that they may be used to the best advantage in connection with wharf property and to regulate by license or otherwise the transfer of goods and merchandise upon, over or under all such marginal streets;

(f) to administer and enforce the provisions of the zoning resolution of the city of New York in respect to the following structures on any water front property: wharves, piers, docks, bulkheads, structures wholly or partly thereon, and such other structures used in conjunction with and in furtherance of water front commerce and/or navigation in the same manner and in accordance with the same procedure as is prescribed therein;

(g) to lease, subject to the approval of the board of estimate, any wharf property belonging to the city for such terms and in such manner as may be provided by law. Such leases may be sold at public auction duly advertised in the City Record for at least ten days prior thereto, and if not so sold the terms of any lease must be approved by the board of estimate by a three-fourths vote after a public hearing, notice of which shall be published in the City Record for the six days of publication of the City Record immediately prior thereto. If the department fails to agree upon terms of a lease with any person desiring to lease any wharf property, it shall, if the offer be made in writing, decline it in writing and such person may submit his proposed lease to the board of estimate at its next regular meeting, and if the board accepts the same by a three-fourths vote at such meeting or any one of its three regular meetings next succeeding thereto, the department shall promptly execute such lease;

(h) to grant temporary permits terminable at will for a period not ex-

ceeding one year to use and occupy any wharf property belonging to the city;

(i) to set aside by order any wharf property belonging to the city, which has not been leased, for general wharfage purposes or for the use of any special kind of commerce, or of any class of vessel, or of any agency, and to revoke or modify such order as to any such wharf property at any time;

(j) to regulate, subject to the approval of the board of estimate, the charges for wharfage, crantage and dockage of all vessels or floating structures using any wharf property set aside under subdivision (i) of this section, provided that the rates which it shall be lawful to charge for wharfage, crantage and dockage from any vessel or floating structure which makes use of any other wharf property within the port of New York shall be fixed by the board of estimate after public hearing on recommendation of the department; and

(k) to establish, amend and enforce all needful rules and regulations for the proper care of all public markets, wharf property and waterfront property placed in his charge or over which he shall have power of regulation and to issue such orders as may be necessary for such enforcement. No such rule, regulation or amendment thereof shall become valid and effective until a copy thereof, duly certified by an officer of the department to be a correct copy, shall have been filed with the city clerk and such rule, regulation or amendment, published once a week for two successive weeks in the City Record. The violation of or the failure to comply with any such order, rule or regulation shall be triable in criminal court and punishable, upon conviction, by not more than thirty days imprisonment or by a fine of not less than one hundred dollars nor more than five hundred dollars, or both. (*Amended by Local Law 1979, No. 54*)

§705. Waterfront plans. (a) The plans for the water front of the city are continued in effect and may be changed by the commissioner with the approval of the board of estimate after a public hearing before the board. Notice of such hearing shall be published in the City Record for the seven days of publication of the City Record immediately prior thereto. Such change shall take effect notwithstanding that any plan may have been wholly or partially physically perfected and improvements made in conformity therewith. The board of estimate, before approving any change, shall refer it to the city planning commission, and the procedure thereafter shall be the same as in case of a change in the city map not initiated by the city planning commission.

(b) No wharf, pier, bulkhead, basin, dock, slip, marginal street or other structure shall be laid out, built, or rebuilt in the port of New York in the area included in such plans except in accordance with such plans as changed from time to time, provided, that the commissioner, with the approval of the board of estimate, may from time to time change the width or location of any of the piers laid down on such plans

and build or rebuild temporary wharf structures or license or permit the building or rebuilding thereof as may be provided by law.

(c) The commissioner may widen, open, construct, abandon or close any marginal street or avenue included in such plans and shall maintain the widened portion of such street or avenue or the new street or avenue as a marginal street, and such new street, or such a widened street to the extent of the portion so widened, shall not be a public street. Before acting under this subdivision, the commissioner shall make a report to the city planning commission including a map showing any proposed change and such other information as the city planning commission shall require. If the city planning commission makes a finding that the proposed change is in accordance with the waterfront plan or approves the change, the commissioner may proceed with it, but if the city planning commission makes a finding that it is not in accordance with such plan and disapproves the change, then the commissioner shall not proceed unless the board of estimate by a three-fourths vote authorizes the commissioner to proceed. The city planning commission shall act on such change within six weeks from the time when it is filed in the office of the commission and if it does not act within such weeks the commissioner may proceed with the change. (*Amended by Local Law 1979, No. 29*)

CHAPTER 30

Formerly Department of Water Supply, Gas and Electricity repealed by Local Law 1968, No. 69, which created the Municipal Service Administration. See Chapter 59 (Department of General Services).

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/10/82b6
b7C

[redacted] Certified Public Accountant (CPA).
[redacted] telephone number [redacted]
[redacted] voluntarily provided the following information to Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), and [redacted] Criminal Investigator, Eastern District of New York. [redacted] provided the following:

[redacted] advised that [redacted] had been [redacted] for approximately [redacted] years as well as a personal friend. With respect to the work performed by [redacted] for [redacted] he advised they reconciled [redacted] bank accounts and made sure the checks belonged to their respective accounts. [redacted] advised it was not unusual for [redacted] to prepare his own financial statements.

[redacted] advised that the Venture Company, Panamanian Corporation, formed in 1980, by [redacted] was operated by [redacted] of the United Emirate. [redacted] advised his contact with [redacted] was limited to three ship reports [redacted] sent him within an eighteen month period, which [redacted] asked him to put into a statement format.

On October 22, 1981, [redacted] prepared financial statements based on bank statements and the three reports sent to him by [redacted] was not aware why [redacted] requested financial statements were prepared as there were no inquiries received concerning the company. He advised that Venture Company owned a vessel the "Anjo-One". [redacted] believed [redacted] held a \$90,000.00 bond on the ship). On June 10, 1982, the Anjo-one was sold. The law firm of Surey and Morse handled the closing on the vessel. [redacted] advised he received paperwork on the ship however [redacted] has not asked him to do anything as yet nor does he know any details of the sale. [redacted] advised he is unaware of any connection between the Venture Company and [redacted]

Investigation on 12/6/82 [redacted] File # NY 194-304-49
by [redacted] A [redacted] Date dictated 12/6/82

In 1979, [] ^{FORMED} purchased the Eagle Star Maritime, Ltd., a foreign corporation which owned a vessel the "Brazen Eagle". [] advised that the "Lone Eagle" was owned by a corporation, Societe Maritime Liberia. [] could not provide any specific details as to who and why the corporations were formed, however, advised that [] was the operating agent for the vessels. He advised that he was aware that [] had advanced small amounts of money (under \$6,000.00) to the operation of the ship. He advised that [] a foreign national who [] knew, was not involved in the operation of the ships.

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b7c

[] advised that [] contacted him and advised that he had purchased two vessels, the Brazen Eagle and Lone Eagle on February 9, 1979, and April 27, 1979, respectively. [] advised [] borrowed \$1,642,510.00 to purchase the ships financed through the [].

[] advised he was not aware of any other owners or partners in the vessels, at this time.

[] advised that he entered into an oral agreement with [] along with his partner [] and [] (associate) to share in the operating costs, profits and losses of the two vessels. [] maintained an 82% interest, [] 7.5%, [] 7.5% and [] 3%, respectively. He advised he reflected the ownership of the vessels as a partnership (filing 1065) and presented it on a cash flow basis.

[] advised he would advance monies for the ships operation when needed. In 1979, [] advanced \$290,251.40 for the operation of the ships by writing personal checks and depositing them in either the [] account or his []. In 1979, [] and he advanced \$50,000 each by writing personal checks to [] or to the guaranteed loan at Sterling National Bank while [] advanced \$30,000.00.

In 1980 [] advanced \$300,000 to the ships operation by depositing personal checks to the [] account. [] and he advanced \$30,000 each, while [] did not advance any money that year.

[redacted] advised in 1979, the ships operating loss totaled \$586,000 and in 1980, totaled \$489,000, split 82%, 15% and 3% respectively. In 1980, the ships were sold for a total of \$1,098,740.00 (dates of sale August 1980, and October 1980). [redacted] was unaware to whom they were sold.

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b7c

[redacted] advised that in early 1981, he became aware that [redacted] or Northeast Marine Terminal (NMT) had become partners in the vessel partnership. He advised he had a discussion with [redacted] concerning the partnership status, however, could not recall if it related to operation or ownership.

[redacted] advised there were two lease agreements between [redacted] and NMT. He advised that the first lease agreement was for equipment purchased by [redacted] directly from the manufacturer, with lease payments made directly to the Sterling National Bank. He advised that in 1979 [redacted] took an investment tax credit.

[redacted] advised that his knowledge of the second lease was based on facts which he learned in 1981. [redacted] advised that it was his understanding that [redacted] had purchased and paid for equipment from [redacted] Tractor in 1980. He advised this understanding was based upon a draft drawn to [redacted] in December 1980. [redacted] stated that this draft was later redeposited by [redacted] but at the time he did not connect the two). [redacted] recalled a conversation he had with [redacted] that [redacted] owed \$331,000 for equipment, however, he could not recall if [redacted] said [redacted] owed NMT or [redacted] Tractor. It was [redacted] recollection that the money was owed to [redacted]

[redacted] advised that sometime in 1981, [redacted] NMT's CPA, contacted him at his office. [redacted] advised [redacted] that he wanted to write off \$331,000 that [redacted] owed NMT.

[redacted] advised that he did not know how [redacted] was going to do this nor did he have any other recollection of their conversation. [redacted] advised he relayed the conversation to [redacted] however, did not recall what [redacted] reaction was. [redacted] advised he was not aware of any other joint ventures between [redacted] and/or NMT.

Airtel

DATE: 1/25/83

To: ADIC, New York (194-304) (M-12)

From: Director, FBI

STEAMCORE
HOBBS ACT - CPO;
BRIBERY

OO: NEW YORK

Re New York airtel to FBIHQ dated 11/5/82.

Being forwarded to New York under separate cover is one box containing three copies each of four computer listings labeled as follows:

1. Preliminary List of Checks Sequenced by Date of Check and Account.
2. Preliminary List of Checks Sequenced by Account and Date of Check.
3. Preliminary List of Checks Sequenced by Payee and Date of Check.
4. Preliminary List of Checks Sequenced by Account and Check Number Showing Spans of Missing Checks.

Technical Services Division will continue work on New York's request.

194-304-50
Do - Bm



b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
2/2/83

1

On January 21, 1983, Special Agent (SA) [redacted]
Federal Bureau of Investigation (FBI), served a Federal Grand Jury
subpoena returnable February 3, 1983. [redacted]

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b6
b7C

Interviewed on 1/21/82 at [redacted]

File # NY 194-304 51

By SA [redacted]

Date Dictated 1/27/83

This document contains neither recommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

Memorandum



To : SAC II (194C-304) (P)
(ATTN: ASAC [redacted])

Date 2/7/83

b6
b7C

From : *[Signature]* SUPV. [redacted] (M-12)

Subject : STEAMCORE
HOBBS ACT - CPO
BRIBERY
OO: NY

The purpose of this memorandum is to obtain SAC authority to obtain one rental vehicle for a period not to exceed 28 days for use during the captioned investigation.

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WCC resource shortages preclude release of WCC fleet vehicles for this purpose. Likewise, investigative demands have fully strained M-12's limited resources. Di [redacted] 2 vehicle would seriously impair ongoing inve [redacted]

194-304-52

TCD:mr
(3)

AJA
2/8/83

[redacted]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

AIRTEL

Date 6/2/80

TO: ADIC, NEW YORK (196-929) (M-12)

FROM: SAC, ALBANY (196-236) (RUC)

SUBJECT:

dba Capricorn Commodities;
Park 39 Consultants;
Eagle Star Maritime Company, Ltd.;

Grain-Chain Incorporated (A)
OO: NY

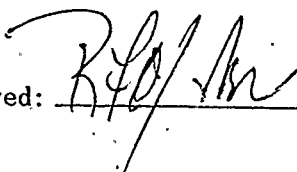
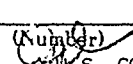
Re New York airtel to Albany dated 4/29/80.

Enclosed for New York are three copies of Certificates of Incorporation for Capricorn Commodities Corporation, Grain Chain Inc., and Intraspan Inc.

On 5/21/80, records of New York Department of State, Corporation Section, Albany, New York, were reviewed concerning names and companies set out in referenced airtel, all met with negative results except for the following:

1. Capricorn Commodities Corporation
2. Grain Chain Inc.
3. Intraspan Inc.

2-New York (Encs. 3)
1-Albany
ARV:saj
(3)

Approved: Transmitted (Number)
U.S. GOb6
b7c

194-304-53

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
6/17/80

1

[redacted] Rethymnis Steamship Agency Incorporated,
80 Broad Street, New York City, New York was interviewed [redacted]
by SA [redacted] of the New York Office of the Federal
Bureau of Investigation (FBI) and provided the following
information:

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[redacted] advised that he was the "Attorney in fact" for
the seller of the vessel "Aghia Marina" and he represented the
sellers for this vessel whose company name was the Aghia Marina
Maritima, S.A. This vessel had been sold to the Eagle Star
Maritime Company, Limited which was a Liberian Corporation. This
was in February of 1979. He advised at that time, he served as
the "Attorney in fact" for a number of companies in the United
States and it was his job to find buyers and conclude the sale and
to remit funds for sellers of different vessels.

[redacted] advised that the ship "Aghia Marina" had been
for sale for several years and in about January of 1979, was going
from Venezuela to Curacao and while it was in Curacao it was
inspected by a Captain [redacted] who was acting as a representative
for a possible buyer. He advised that [redacted] is a Pakistani and
[redacted] was of the opinion that [redacted] was alone when he inspected
the vessel in Curacao. He believes the approximate time of the
inspection was between January 13, 1979 and January 20, 1979 which
was the dates that the "Aghia Marina" was in Curacao. This
inspection was set up through the brokers and on February 2, 1979,
documents were exchanged to start the sale of this vessel.

[redacted] advised that the broker representing the possible buyers
had approached him directly and this was strictly a routine type
of a negotiation. He stated that the broker for the buyer was a
[redacted] telephone number [redacted] in New York and his
offices were located in New York on the 49th floor at 444 Madison
Avenue. There were a number of telephone calls placed between
[redacted] and he dealt with him at the [redacted] Avenue
location on at least one occasion. He advised that [redacted] is an
older person and is a broker, that is he puts buyers and sellers
of vessels together. He stated he had seen him only a few times
and this was strictly with this particular negotiation.

Interviewed on 6/12/80

at [redacted]

File # NY 196-929 - 37

By SA [redacted]

Date Dictated 6/17/80

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

100 12

[redacted] advised the buyers turned out to be the Eagle Star Maritime Company, Limited which was a recently formed company and he also advised this is absolutely routine in the shipping business. Negotiations proceeded and an agreement which is known as a Memorandum Of Agreement (MOA) was signed on the February 2, 1979 date.

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He advised it is usually rather difficult to know who the actual people in the corporations are and whenever a vessel is purchased most frequently a new corporation or company is established for that particular vessel. He advised he went to the [redacted] Avenue location on several occasions and met with a Mr. [redacted] and they had several meetings before the February 2nd date.

He understood [redacted] to be part of the Eagle Star Maritime Company, Limited, although he advised he never met a [redacted] although he did advise that [redacted] called him once and that [redacted] was quite obnoxious over the phone. He stated he never personally met the man and he has heard that [redacted] had some type of a falling out but he does not know for sure.

[redacted] advised he has never heard of or met [redacted] or a [redacted] [redacted] or has heard of any company by the name of Nationalpak. He did advise, he did meet two Korean gentlemen who called on him here at his place of business and they advised him they were aware that he, [redacted] had problems with Eagle Star Maritime Company, Limited and wanted to get together. [redacted] advised they had a meeting and the Koreans advised they were suing [redacted] and several others and they gave the complete story of their involvement with these parties. The only other name that [redacted] was able to provide was that he believes someone by the name of [redacted] (Phonetic), was in the office and occasionally took messages to [redacted] He also advised he is familiar with a [redacted] who is an attorney for the Eagle Star Maritime Company.

[redacted] advised that his problem with [redacted] and the others is that at the time that the sale was to take place in the bank, there was a problem in that a check was to be deposited in an escrow account by [redacted] and this was for \$10,000.00. He advised that there was a discrepancy and that \$10,000.00 was to be placed in an escrow account in the Sterling National Bank and that within three months the buyers were to present invoices for some hatchcovers which were needed on the vessel. After the invoices were to be checked on, a certain amount of money would be released to pay for the hatchcovers and the remainder would be returned to SITINAS. He stated he did receive a call from COATES and COATES said that he had the bill for the hatchcovers and it was for \$12,000.00 and he wanted the money released and the additional \$2,000.00 and [redacted] advised he "Blew my top". [redacted] advised he asked for the invoices which were reported to have been from some company in Trieste and he told [redacted] to send the invoices to him so he could prove if this was true or if [redacted] had been lying.. He advised he intended to write to the people in Trieste that made the invoice to see if in fact they had purchased \$12,000.00 worth of hatchcovers. He advised [redacted] never sent the invoice and this was all done over the phone. He advised that what originally started this was that Captain [redacted] would not sign a document stating that the "Aghia Marina" was a "Clean ship" on the date of the sale so this account had to be set up. [redacted] advised this reference to a "Clean ship" had to be with the condition of the holds in the ship and that they had been in a proper manner, however [redacted] on the day the sale was to take place stated he could not give it a "Clean ship" recommendation until some of the hatchcovers were replaced. This was the reason this account was set up at the time to help procede in the sale so that this would not have to be set up again. He advised there was no way that there were more than two or three thousand dollars worth of hatchcovers that would have had to be replaced.

[redacted] advised that since this time he has been constantly trying to obtain the invoice from [redacted] and that the three month deadline had long since past and his \$10,000.00 is reportedly to be in escrow. He advised that the way it was to work was that the ship was to go for a certain price, say \$400,000.00 and at the date of the sale, they only collected \$390,000.00 (estimate price, not actual price of the sale of the vessel) and a check for \$10,000.00 was to be placed in escrow and put in the Sterling National Bank by [redacted]. He advised he was later told that something happened between the buyers and the Sterling National Bank as the bank did not want to be involved in an escrow account with the buyers. He stated he does not believe that the funds were ever placed in an escrow account and assumes this check if it exists is still with [redacted] although he does not know of anyone who has actually seen the check. He stated the boat was paid for by a check drawn at the Sterling National Bank at their branch at [redacted] Avenue and [redacted] Street. He advised the bank officer was present along with [redacted] and a secretary. He advised [redacted] was not there and there was also another attorney whose last name is [redacted] who is a Maritime attorney and represented the buyer also and that he, [redacted] was the only one present representing the seller.

[redacted] stated he has not gone to court to collect on his \$10,000.00 escrow account, this is being handled strictly from lawyer to lawyer, that was himself with [redacted] although he has not been getting any cooperation. He also advised he understands that [redacted] does not represent [redacted] anymore.

[redacted] stated that on the one occasion he had dealt with [redacted] was when [redacted] telephonically called him in reference to getting some credit to buy the ship, that is to buy the ship with a mortgage to which [redacted] advised that he would not do, that it was up to the buyer to come up with the money for the ship. He stated he did not know who [redacted] was and [redacted] told him that the buyers of the vessel were quite substantial people and when [redacted] told him that he would not give a mortgage on the vessel that the buyers would have to get their own financing, [redacted] told him that he [redacted] was part of a group or something to do with it or had some type of an authority but [redacted] advised he still did not know what [redacted] position was although he had all of the knowledge of the negotiations between [redacted] and himself. He also advised that [redacted] was talking about reducing the price and was trying to bargain with him to which [redacted] advised he would have no part. He advised that was the only dealings that he has had with [redacted]

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He stated that all of the original documents and records pertaining to the sale are located in his companies headquarters office in Athens, Greece and he would definitely cooperate with the FBI in this matter.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/6/80

[redacted] Rethymnis Steamship Company, 80 Broad Street, New York City (NYC), New York (NY), was interviewed by Special Agents (SAs) [redacted] of the New York Office of the Federal Bureau of Investigation (FBI).

[redacted] advised that on February 9, 1979, at 12:00 noon, his company sold the vessel "Aghia Marina" to the Eagle Star Maritime Company Limited, which is a Liberian corporation, and the vessel was sold at Houston, Texas. The agent for this sale was the Strong Shipping Company at Houston, Texas, however, the records for this sale are located in the headquarters office for Rethymnis Steamship Company, which is located in Athens, Greece.

[redacted] advised that several other people have inquired about this purchase in the past several months, one being a Chinese individual, and also someone from the American Bureau of Shipping which is currently located at 65 Broadway, NYC.

[redacted] advised the ship was originally owned by Rethymnis Steamship Company, and was built in England at the Doxford, Sunderland Shipbuilding and Engineer Company Limited, of England in 1954. He advised the sale price to the Eagle Star Maritime Company, was approximately one-half million dollars.

He advised that each vessel must make a customs declaration at every port that is entered and this is filed with the Customs Bureau of that country. Each country's immigration department also will visit the ships when they arrive in different ports. He also advised that the sanitation departments generally visit the ships at various ports and representatives of these departments will go on board the ships when they are visiting in foreign countries. He also advised that the Agent which is located in each port; that is the Agent who is hired by a particular company to set things up for the different vessels, will also visit on board these ships.

Investigation on 6/4/80 at Manhattan, New YorkFile # 194-304355

by SAs [redacted] and [redacted]

by [redacted]

Date dictated 6/6/80

NY 196-929

[redacted] advised that Eagle Maritime still owes approximately \$10,000.00 to his company and this account is now in escrow. He advised, he himself, was not involved in this deal here in NY, as the deal took place in Houston, Texas. He advised that the new owners attempted to load some items which were in bags, however, this was after the flags and registration were changed and the new owners had the vessel registered in Panama.

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He advised the vessel is approximately 484 feet in length, the beam is 62 feet, and the tonage in dead weight (cargo) is 12,670 long tons and lightship weight is 4,150 long tons. He advised the full load displacement would be 16,820 long tons, and advised that the maximum capacity with full cargo, including the weight of the ship, would be 16,820 long tons. [redacted] advised that if the original documents were needed, they are located at Athens, Greece.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription
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[redacted] Legal Section, American Bureau of Shipping (ASB), 65 Broadway, New York, New York, was interviewed by Special Agent (SA) [redacted] of the New York Office of the Federal Bureau of Investigation (FBI).

[redacted] made available books pertaining to the owners of vessels appearing in the records for the ASB. Review of these records indicate that the vessel, "Brazen Eagle", Number 5403275, is formerly the "Aghia Marina" and is owned by the Eagle Star Maritime Company, Limited of Panamanian registry. Records indicate that this vessel has a gross tonnage of 8,796 tons and the oil capacity is 983 tons, the hull is for general cargo, steel construction, two decks. According to the record this vessel was built by the William Doxford and Sons Ship Builders, Limited, of Sunderland, England, July, 1954.

Their records also reveal that the Eagle Star Maritime Company, Limited, is a corporation registered in Monrovia, Liberia, and that the addresses listed are for Oceans International Corporation, Suite 1112-1314, Texas Avenue, Houston, Texas, 77012, with a mailing address in care of Gulf Stream Navigation Company, Incorporated, (operator), 400 F.M. 1950 West, Suite 257, Lakeview, Houston, Texas, 77090. [redacted] advised that his company an inspection which is strictly a structural inspection and does not have anything to do with any goods or items on board the vessel. He advised this vessel had previously been classified by Lloyds of London, however, has recently been changed and has been classified by the ABS.

[redacted] advised that the records for Panamanian companies may possibly be located at the Department of Maritime Safety, Republic Of Panama, 1270 Avenue of the Americas, New York, New York, 10020.

Interviewed on 6/12/80 at New York, New York

File # NY 196-929 - 36

By SA [redacted]

Date Dictated 6/12/80

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SEARCHED
SERIALIZED

JUN 19 1980

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/12/80

[redacted] United States Commerce Department,
Shipping Management Department, Maritime Administration,
26 Federal Plaza, New York, New York, telephone number
[redacted], provided the following information to Special
Agent (SA) [redacted]

[redacted] advised he reviewed records for the vessel
"Brazen Eagle" and records reflect that this vessel sailed into
the harbor at Houston, Texas, on February 2, 1979, and at that
time the name of the vessel was the "Aghia Marina". This vessel
left Houston under the name "Brazen Eagle" on February 16, 1979,
destined for New Orleans, Louisiana, eventual destination the
Mediterranean Sea. He advised the first scheduled port after
Houston was in Genoa, where it arrived on April 13, 1979.

[redacted] advised there are two sources available to
check the voyage for the vessel. The first is the Lloyds of
London, which has a voyage record which is published weekly. The
second source is the Maritime Association, Port of New York,
which is a private association of maritime companies located at
80 Broad Street, New York, and this company maintains a library
of boats.

According to the source available to [redacted] the
present owners for the "Brazen Eagle" is the Eagle Star Maritime
Company, Limited, which is registered under the Panamanian Flag
and registration and this vessel was sold to the Eagle Star
Maritime Company, Limited, through the agency of Oceans Inter-
national. Oceans International is located at 1314 Texas Avenue,
Houston, Texas 77002, telephone number (713) 225-9181. The
listing of employees for this company reveals a [redacted]
[redacted]

[redacted] advised that all ships sailing out of the ports
would have to file a manifest and each port that it would enter,
they would have to list what is on board the ship at that time.

Investigation on 6/4/80 at New York, New York

File #

NY 196-929 -33

by

S [redacted]

Date dictated

194-304-57
SEARCHED INDEXED
6/9/80 FILED

Memorandum



To : SAC Division II (194-304)-P Date 2-4-83

From : SA [redacted] (M-12)

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Subject : STEAMCORE
Hobbs Act - CPO
Bribery
(OO: NY)

On 2-2-83, writer and [redacted] Special Investigator, EDNY, reviewed the records of the Midlantic Bank. lease Department as it related to the principals of Northeast Marine Terminal and the partnership, FCB [redacted], Midlantic, advised writer that the requested lease material would be sent to the USA Office, EDNY.

An initial review of corporate records has revealed that Northeast Marine Terminal recorded the payoff of FCB Partnership loan with Midlantic through a loan from Commercial Traders (factor in bankruptcy) in September 1980. This was accomplished by setting up a Prepaid Equipment rental Account for \$34,000. ^(Equipment) per month.

194-304-58

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 10 1983	

Memorandum



To : SAC Division 11 (194-304)-P Date 2-10-83

From : SA [redacted] (M-12)

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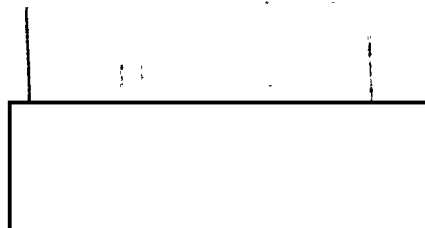
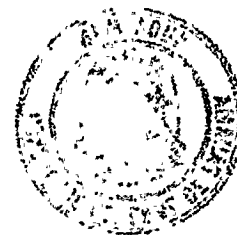
Subject : STEAMCORE
HODDS AG-CPO
BRIBERY
OO: NY

On 2-10-83 Writer reviewed NY file 196A929 titled [redacted], aka; [redacted] [redacted] FBW; MF; ITSPCA; OO: NY. REFERENCED file is primarily concerned with the non delivery of 300 metric tons of poly-ethylene resin, valued at \$300,000 - by [redacted] and [redacted] to Truck Limited of KOREA. The resin was represented by both [redacted] and [redacted] to be on board the "Brazen Eagle", which was owned by [redacted] and [redacted] but, in fact, was never loaded aboard the "Brazen Eagle" and was never delivered to Truck.

Inasmuch as Captioned Case, "STEAMCORE", involves [redacted] and the vessel the "Brazen Eagle" in the bankruptcy aspect of the investigation, the following serials have been extracted from 196A929 194-304-37 33, 35, Airtel dated 6-2-80.

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 16 1983	

194-304-61



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Consulado General de Panamá
1270 Avenue of the Americas
New York, N.Y. 10020

February 23, 1983

Mr. [REDACTED]
Supervisory Special Agent
U.S. Department of Justice
Federal Bureau of Investigation
26 Federal Plaza
New York, New York 10278

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Dear [REDACTED]

In reference to your letter of February 15, 1983 by which you requested our assistance in identifying the names of individuals who operate several corporations and vessels chartered in Panama, please find enclosed a copy of the telex we received from the Public Registry and the English translation as follows:

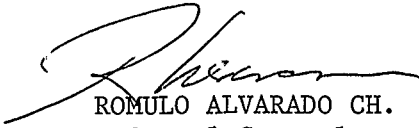
"Telex No. 27 February 18, 1983.

In regards to your telex by which you requested information on the vessels Anjo-One, Brazen Eagle and Lone Eagle. On the vessel Brazen Eagle we inform you that the vessel was cancelled from Panamanian Flag Registry by Resolution No.172 of the Departamento of Consular and Maritime Affairs. On the vessel Anjo-One, its actual owner is Venture Company Inc. and as of this moment it is free of liens and encumbrances and duly registered under Microjacket No. 005954, Roll: 6569 and Frame: 0148. On the vessel Lone Eagle we inform you that according to our files this vessel does not appear registered, Please verify the name."

The names of the Directors and Officers of Venture Company Inc. were not included in the telex as we requested, however once this information becomes available we will revert it to you immediately.

If we can be of further assistance to you please do not hesitate to call on us.

Atentively,


ROMULO ALVARADO CH.
Consul General



RACH/ds
Encl.

1606 02/18#
PANCONNY 620353#
PANCONNY 620359
TELEX NO. 27

ANGELICA DE ALVARADO

18-2-83

PANACONSUL
NUEVA YORK

EN RELACION A SU TELEX DONDE SOLICITA INFORMACION SOBRE LAS NAVES
ANJO-ONE, BRAZEN EAGLE, Y LONE EAGLE. SOBRE LA NAVE BRAZEN EAGLE
LE INFORMAMOS QUE MEDIANTE RESUELTO NO. 172 DE CONSULAR Y DE NAVES
SE CANCELO DEL REGISTRO PANAMENO.--SOBRE LA NAVE ANJO-ONE SU ACTUAL
PROPIETARIO ES VENTURE COMPANY INC. Y HASTA EL MOMENTO SE ENCUEN-
TRA LIBRE DE GRAVAMEN, LOS DATOS DE INSCRIPCION SON LOS SIGUIENTES
FICHA 005954, ROLLO 6569, IMAGEN 0148.--SOBRE LA NAVE LONE EAGLE
LE INFORMAMOS LO SIGUIENTE SEGUN CONSTANCIA DE NUESTRO ARCHIVOS
ESTA NAVE NO APARECE INSCRITA, FAVOR VERIFICAR EL NOMBRE.

PROPIEDAD

[REDACTED] B/.9.00 MAS B/.1.00 ADICIONAL POR
ESTE TELEX.

LIC. [REDACTED]

DIRECTOR GENERAL DEL REGISTRO PUBLICO

3136 REG-1#
PANCONNY 620359

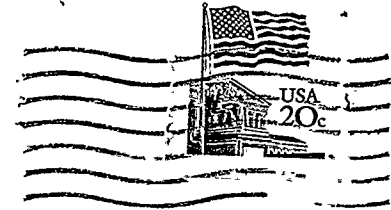
.....
1608 02/18
VIA TRT

A
VIA WUI Q

194-304-61

[REDACTED]

Consulado General de Panamá
1270 Avenue of the Americas
New York, N.Y. 10020



m-12



Supervisory Special Agent
U.S. Department of Justice
Federal Bureau of Investigation
26 Federal Plaza
New York, New York 10278



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26 Federal Plaza
New York, New York 10278

February 15, 1983

Consulado General de Panama
1270 Avenue of the Americas
Room 408
New York, New York

Attention:

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Dear Sir:

This letter is to request assistance in identifying the names of individuals who operate several corporations which are reported to be chartered in Panama. These corporations are as follows:

- 1) Venture Corporation Inc., owning and/or operating Panamanian Flag Ship Anjo-One.
- 2) Eagle Star Maritime Company, Ltd., owning and/or operating Panamanian Flag Ship Brazen Eagle.
- 3) Societe Maritime Liberia, Ltd., owning and/or operating Panamanian Flag Ship Lone Eagle.

Any information pertaining to these Panamanian Corporations that you could provide would be most appreciated.

Very truly yours,

LEE F. LASTER
Assistant Director In Charge

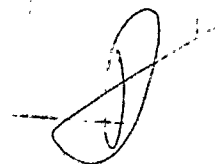
By:

Supervisory Special Agent

- 2 - Addressee
- ① - New York
- 1 - Supv. #M-12

NAO:mr
(4)

194c 304-61



FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 2/13/83

[redacted], Northeast Marine Terminal (NMT), 28 Marshall Road, Richfield, Connecticut, telephone number (203) 438-8319, was interviewed by Special Agent (SA) [redacted] of the Federal Bureau of Investigation and [redacted] Criminal Investigator, Eastern Division of New York. [redacted] provided the following information:

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[redacted] advised that in 1980, [redacted] Certified Public Accountant (CPA) audited the financial statements of NMT. [redacted] issued a no opinion report due to the capital structure of the terminal, resulting from a 2.5 million loss, which it had incurred. [redacted] advised that although the liquidity problems began to appear in 1979, severe cash flow problems surfaced when Delta Lines left. In March 1980, [redacted] typed a memo entitled "State of the Terminal Memo", which forecasted the terminal's future, should it continue to operate as it had in the past. [redacted] gave JOSEPH CECIRE and [redacted] a copy, advising them to sell NMT. [redacted] advised that NMT could possibly have been sold for 3-4 million at that time. [redacted] did not issue a report for the year 1981.

[redacted] advised that early 1979, he went to New Orleans, Louisiana, on a business trip. Prior to his departure, [redacted] told him he would possibly receive a call from a friend who may want fuel for a ship. [redacted] advised that while in New Orleans, he received a call from [redacted] requesting fuel.

[redacted] advised that in March or April, 1979, [redacted] asked [redacted] and CECIRE to manage the vessel [redacted] and CECIRE formed Nicholson & Nicholson of New York (NN of NY), in the Summer of 1979. When questioned, CECIRE advised [redacted] that there were no risks involved in the operation of NN of NY. CECIRE explained that if the vessels made money, they would share

Investigation on 2/8/83 at Manhattan, New York File # New York 194-304

by SA [redacted] Date dictated 2/9/83

Continuation of interview of [REDACTED]

, Page 2

in half the operating profits. [REDACTED] believed that NN of NY was a fully owned subsidiary of NMT.

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[REDACTED] advised that at this point in time he was not aware that NMT would be making advances to NN of NY. The original deal was not ownership but operation of the vessel. [REDACTED] was not aware of any other partners in the operation of the ship with the exception of an individual known as [REDACTED]. [REDACTED] was not aware that any income was being received in any account other than NN of NY or Houston. [REDACTED] advised he never heard of Capricorn Commodities.

[REDACTED] advised he was unaware why NN of NY was advanced \$91,000 with only \$54,000 deposited into the NN of NY account. [REDACTED] stated that the bank transfer would have to be authorized by one of the signators of Manufacturer Hanover. He stated that within the Maritime Industry it is not unusual for shipping Agents to make advances for vessel expenditures.

[REDACTED] stated in July 1979, [REDACTED] advised [REDACTED] of NMT's intention to purchase equipment from FOLEY TOWLIFT of New York.. [REDACTED] advised that [REDACTED] mentioned he wanted a tax shelter and asked if FOLEY TOWLIFT would bill him. [REDACTED] agreed and a lease agreement subsequently developed between [REDACTED] and NMT, with the date of acceptance on July 1, 1979.

[REDACTED] advised that a second lease was entered into in February, 1980, effective December, 1979. With reference to the second lease, [REDACTED] stated that [REDACTED] told him [REDACTED] that [REDACTED] wanted another tax shelter. [REDACTED] advised that all the equipment was paid for and therefore would be technically considered used for tax purposes.

[REDACTED] advised that at the end of December, 1979, he took out \$331,000 from the fixed asset account, the cost of the equipment, and entered it as a receivable from [REDACTED]. The lease payments (\$11,500 per month) were made to the Sterling National Bank.

Continuation of interview of _____

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_____ advised that in March or April of 1980, he missed a monthly lease payment. _____ of Sterling National Bank, called him and asked for the lease payment. _____ told _____ that because NMT received no economic benefits from the lease, he would not make any more payments until the receivable had been satisfied.

_____ advised _____ that he had drawn a check to NMT for the equipment; however _____ told _____ he had never received it.

_____ advised _____ called him at home in response to his discussion with _____ told _____ that both _____ had agreed to share profits and losses on the ships. _____ advised that the ships lost money and the \$331,000 was going to offset the losses on the ships. _____ advised that _____ was not referring to ownership by _____ CECIRE or NMT.

_____ advised that he called CECIRE and relayed the discussion he had with _____ CECIRE told _____ that he'd talk to him on Monday. _____ advised that he told _____ later that week, of the details regarding the joint venture specifically relating to any sharing of losses.

In the discussion with _____ he told _____ that the deal was not supposed to be this way originally; however, "we" will have a 50% interest in the ship. _____ advised that based on that conversation and his recollection of the ship's insurance values (\$600,000 to \$700,000), he decided to draft a letter referring to 50% interest in the Brazen Eagle, which was dated June 19, 1980. _____ advised he sent the draft to _____ to be typed on his stationery which _____ never returned or signed.

_____ advised that he did not recall the "journal entry, loss on ship" posted in 1980, for \$407,000. He advised he did not closely scrutinize the records, as the company was in such poor financial shape that year. _____ stated that _____ used this write off to clean up the balance sheet. _____ advised _____ an NMT Accounts Receivable confirmation for the cost of equipment, signed by _____ and dated June 19, 1980.

Continuation of interview of [redacted]

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[redacted] recalled that at a creditor's meeting in March or April of 1982 [redacted] stated that he had gotten money from the bank to pay for equipment, but he used the money for the ships. [redacted] stated that he advised [redacted] of this either just prior to or immediately after May or June, 1982. [redacted] denied any NMT ownership in the vessels. At the end of 1982, [redacted] became aware that [redacted] wanted his equipment back and intended to sue NMT.

[redacted] advised NMT corporate shares were distributed as follows:

[redacted]

Sometime in April, 1978, it changed to [redacted] CECIRE 30%. [redacted] One year later, [redacted] CECIRE 60% and [redacted] was not aware of NMT ownership percentages distributed in any other denominations.

[redacted] advised he was aware that the FCB partnership was initially set up as [redacted] CECIRE 45%, and [redacted] as were the NMT notes payable. He advised there was no consideration for changes in ownership.

[redacted] advised that [redacted] was instrumental in suggesting the FCB partnership regarding equipment leasing. He believed that [redacted] may have distributed the partnership percentages differently, depending on who had the greatest need for a tax credit. [redacted] maintained the FCB books. He advised that the lease with Midlantic Bank existed by May 5, 1978. [redacted] was not aware of anything unusual about the Commercial Traders transactions with NMT and FCB. [redacted] advised that the \$26,000 check payable to Potamkin Cadillac, charged to prepaid rent, was CECIRE's car.

[redacted] was unaware of any money going to [redacted] or cash transactions with the Jewish Communal Fund. He was unaware that [redacted] and the Jewish Communal Fund were related in any way.

Continuation of interview of _____

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_____ stated he was unaware why _____ donated machinery to the Jewish Communal Fund. He advised that in 1978, _____ donated \$100,000 and CECIRE gave \$30,000 to the Jewish Communal Fund. This reduced the notes payable of \$450,000 to \$320,000. _____ advised that the notes were also pledged to the Midlantic Bank.

Airtel

DATE: 3/3/83

To: ADIC, New York (194-304) (M-12)

✓ From: Director, FBI

STEAMCORE
HOBBS ACT - CPO;

OO: NEW YORK

Re New York airtel to FBIHQ dated 11/5/82.

Being forwarded to New York under separate cover are three boxes containing three copies each of four computer listings labeled as follows:

1. List of checks sequenced by date of check and account.
2. List of checks sequenced by account and check number showing spans of missing checks.
3. List of checks sequenced by account and date of check.
4. List of checks sequenced by payee and date of check.

Also being forwarded are the source documents previously furnished Technical Services Division (TSD).

Programs and data associated with this matter will be retained in the Systems Development Section (SDS) until New York advises they are no longer of value and can be destroyed. Any further questions or request regarding computer assistance on this matter should be directed to the attention of the SDS.

194-304-62



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription
3/10/83

1

[redacted] Attorney, Directorate of
Consular and Maritime Affairs, Republic of Panama, 1270 Avenue of
the Americas, New York, New York, telephone number 212-765-3304.
provided the following information to Special Agent (SA [redacted])
[redacted] Federal Bureau of Investigation:

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[redacted] advised that the M/V Brazen Eagle was cancelled
from Panamanian registration, resolution 1594. The registration
was cancelled October 2, 1980, due to a change in vessel ownership
from the Eagle Star Maritime Company to the Alan Trading
Corporation.

[redacted] advised that Panamanian documents revealed that
the M/V Anjo-One (Ex Lone Eagle) was cancelled from Panamanian
registration, resolution 1986. The registration was cancelled on
August 26, 1982, due to a change in vessel ownership. Records
reflected that the Venture Company sold the vessel to the WRSM
Shipping Corporation for scrap.

Interviewed on 2/28/83 at New York, New York File # NY 194-304-63

By SA [redacted]

Date Dictated 3/4/83

This document contains neither recommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

194-304-64

MAR 11 1983



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Memorandum



To : SAC Division II (194-304)P Date 3-10-83

From : SA [redacted] (M-12)

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Subject : STEAMCORE
Hobbs Act - CPO
BRIBERY
OO: NY

Captioned investigation has focused on the principals of NMT as to their criminal liability in the Bankruptcy to be most immediately determinable.

It is alleged that [redacted] and [redacted] entered into a secret agreement to jointly own and operate two merchant vessels, the Brazen Eagle and Lone Eagle [redacted] using NMT money to finance his interest, caused NMT to lose \$700,000.-; as [redacted] wrote off the loss as a corporate investment and not a personal one. This had the effect of defrauding NMT creditors of \$700,000.- at the time of bankruptcy.

A review of corporate and bank records, has revealed the following as it relates to the cover up of this investment:

As the vessels began to lose money, [redacted] decided to use b6 b7C
NMT money (\$331,000 -) to purchase machinery for [redacted], then subsequently entered into an agreement with [redacted] to lease this equipment [redacted] used the future rental payments (\$11,500⁰⁰ per month) to secure a \$350,000. - bank loan from Sterling National Bank, supposedly for the purchase of equipment. The proceeds of this loan were instead deposited into an account at the Sterling Bank used to operate the Hong and Brazen Eagle.

The \$331,000 - receivable from [redacted] continued to remain on the books through 1980. Additionally, NMT continued to advance Nicholas Nicholson of New York (Company formed by NMT principals to act as an agent in the operation of the two vessels) money totaling approximately \$77,000. - In 1981, a journal entry was prepared

by the NMT accountant which wrote off \$408,000.- of the receivable due from [REDACTED], as a loss on the ship. This was the first and only time the records of NMT reflect any interest in any ship. b6 b7c

The objective in tying down this transaction is to use the misappropriation of ^{NMT} funds as a lever to gain [REDACTED] cooperation with regard to his knowledge of New York City politics (specifically as it related to the restructuring of NMT lease payments) and Aron Steamship.

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NY 194 304

On January 17, 1983, [redacted]

[redacted] was interviewed by Special Agent (SA) [redacted] and [redacted] Criminal Investigator, Eastern District of New York (EDNY) [redacted] provided the following information:

[redacted] advised that while [redacted] for the period of October, 1979, to September, 1980, it was her opinion that the Department operated in an unproductive manner. [redacted] advised that as a result of her recommendation to have the agency dissolved, she was an ineffective [redacted] and was intentionally isolated from the inner workings of the department.

[redacted] advised she spent eighty percent of her time on administrative matters related to the Brooklyn issues specifically Brooklyn waterfront problems. [redacted] was not aware how NMT got behind in their rent due the City, however, when she arrived, their account was already in arrears. [redacted] advised that [redacted] Deputy for Property Management was responsible for restructuring the NMT debt. [redacted] advised that she felt [redacted] was a trustworthy individual and was satisfied that his computations were equitable for the City of New York.

[redacted] advised that as time progressed, NMT did not pay. After numerous discussions with [redacted] of NMT regarding promises to pay, she took a "get tough" attitude with them.

[redacted] advised she attended a meeting shortly thereafter at NMT, however, could not recall if the topic of discussion was the non payment of rent or the 115" rail curve issue. [redacted] advised that [redacted] Executive Assistant to Brooklyn Borough President JOSEPH CECIRE, [redacted] attended. Although [redacted] was not aware who [redacted] attended, she assumed it was to protect longshoremen employment interests. In retrospect, she questioned whether his interest was solely related to the ILLA, however, was not aware if [redacted] had a financial interest in NMT.

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194-304 65

NY 194-304

2.

[redacted] advised that she was not aware that while NMT was delinquent in rental payments to the city, they were generating a substantial income from operation. She stated that she was not aware if [redacted] personally intervened on behalf of NMT. [redacted] additionally advised that she had never been asked and/or influenced by any city official to act favorably on behalf of NMT.

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FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 2/18/83

On February 14, 1983, Special Agent (SA) [redacted]
Federal Bureau of Investigation (FBI), served a Federal Grand
Jury subpoena returnable February 23, 1983. [redacted]

[redacted]

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Investigation on 2/14/83 at New York, New York File # NY 194-304 - (61
by SA [redacted] Date dictated 2/14/83

Memorandum



To : SAC Division 11 (194-304) Date 3-4-83

From : ^{DAD} SA (M-12)

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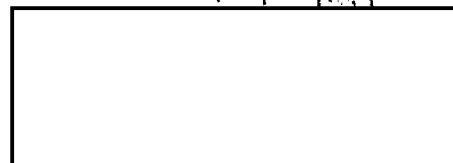
Subject : STEAMCORE
HOBBS ACT - CPO
BRIBERY
OO: NY

Federal Grand Jury Subpoena.
Writer sent a receipt of documents
received at Eastern District to Mr.

SEE 1A11

194-304-67

10 12 1983



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/21/83

On February 14, 1983, Special Agent (SA) [redacted]
[redacted] Federal Bureau of Investigation (FBI), served
a Federal Grand Jury subpoena on [redacted]
[redacted]
[redacted]

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Investigation on 2/14/83 at New York, New York File # NY 194-304-68

[redacted] Date dictated 2/18/83

TRANSMIT VIA: Airtel

CLASSIFICATION: Unclas

DATE: March 25, 1983

FROM: Director, FBI

TO: SAC, New York (194-304)

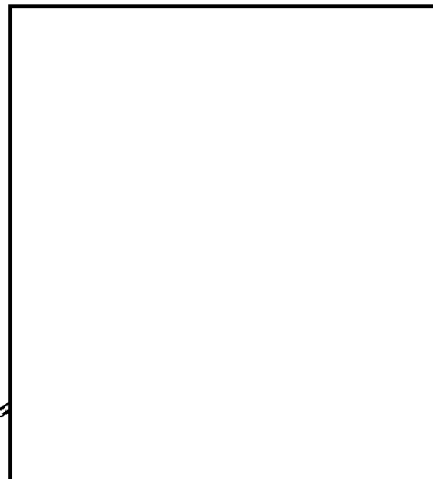
STEAMCORE; HOBBS ACT - CPO; BRIBERY; OO: NY

Review of FBIHQ files reveal that the last communication submitted on captioned matter was dated 11/15/82. Therefore, current developments and status of investigation are unknown to FBIHQ.

NY is directed to forward within 30 days an airtel with a brief LHM (original and three copies) suitable for dissemination to the U. S. Department of Justice, updating this matter including a prosecutive opinion.

In the event this investigation is in a closed status, submit closing communication to include LHM outlining allegations received, summary of investigation, and prosecutive opinion.

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MA
T per 4/20
BD 4/27



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/10/83b6
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[redacted]
[redacted] was interviewed by Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI). [redacted] provided the following information:

[redacted] advised in January, 1979, his company was introduced to [redacted] through [redacted] telephoned [redacted] advising him that he would be acting as [redacted] agent and requested that [redacted] carry insurance on [redacted] vessels. [redacted] advised that after consultation with [redacted] Vice-President, [redacted] reluctantly agreed. [redacted] advised that this reluctance was due to reservations the company had regarding the trustworthiness of [redacted] resulting from prior business experience.

[redacted] advised that the Lone Eagle and the Brazen Eagle vessel file reflected that on July 26, 1979, [redacted] and [redacted] had a telephone conversation regarding his [redacted] vessel insurance premiums, which he memorialized in a letter dated July 26, 1979. [redacted] provided a photocopy of his personal notes and a confirmation letter to [redacted] regarding the July 26, 1979, telephone conversation. [redacted] advised that it was his recollection (after reviewing referenced notes and letter) that [redacted] advised he had entered into a business agreement with Northeast Marine Terminal (NMT); this partnership becoming effective on August 12, 1979. [redacted] advised that because this arrangement was an internal business transaction, [redacted] was not to amend any of the vessel documentation to reflect inclusion of NMT as a named additional assured. [redacted] advised that the documents [redacted] asked not to be amended to reflect NMT, are those which would be concerned with compensating the owner of the vessel in case the ship was lost.

[redacted] additionally advised [redacted] that upon consummation of the August 12, 1979, agreement, he expects to receive \$312,000.00 which will be used to pay all outstanding premiums for both vessels.

Investigation on 2/24/83 at New York, New York File # 194-304 70

by [redacted] Date dictated 3/3/83

[redacted] advised that on February 23, 1980, he had a telephone conversation with [redacted] of NMT. During the course of this discussion, [redacted] advised [redacted] that [redacted] has never been involved with the Brazen and Lone Eagle and never will in the future.

[redacted] advised that on November 24, 1980, his records reflected that the Lone Eagle was renamed the Anjo-one. He advised that the Societe Maritime liberia sold the vessel to the Venture Company. The Venture Company had mortgaged (possibly a second mortgage) the Anjo-one with [redacted]
[redacted]

[redacted] advised that on January 28, 1981, [redacted] notified [redacted] that they could not renegotiate the vessel and would have to terminate the insurance.

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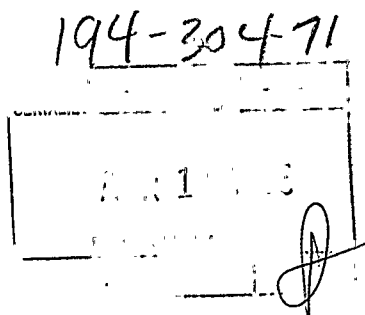
TITLE: STEAMCORE
HOBBS ACT - CPO
BRIBERY
OO: NEW YORK
FILE: NY 194-304
CASE AGENT:
SUPERVISOR:

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- I. DATE INVESTIGATION BEGAN: 4/16/82
- II. TYPE OF INVESTIGATION: GCI
- III. DATE OF FBIHQ/DEPARTMENTAL APPROVAL: NYO teletype to FBIHQ
8/22/82, which converted
preliminary inquiry to
full investigation.
- IV. DATE INVESTIGATIVE AUTHORITY EXPIRES: N/A
- V. BASIS OF INVESTIGATION: In its broadest sense, this case
concerns waterfront related corruption.
Investigation has focused on Northeast
Marine Terminal (NMT), Brooklyn, N.Y.,
which is currently in Chapter XI
Bankruptcy proceedings in the EDNY.
The predicate for investigation centers
on apparent bankruptcy fraud by NMT
principals.

Our investigative interest was trig-
gered

Avon and NMT are linked through inter-
locking business interests of princi-
pals/employees of both concerns.
Additionally, NMT is tied closely with



- VI. MAJOR OBJECTIVES:
- 1) Will identify and prepare for prosecution of federal bankruptcy violations for use as a leverage against principals of Northeast Marine Terminal.
 - 2) Will identify the intimate association between Northeast Marine Terminal and specific NYC officials; as that relationship concerned the repeated debt restructuring of their long term lease held by the Department of Ports and Terminals.
 - 3) Identify the method by which Avon Steamship Company and Hess Oil utilized MEBA as a conduit with the expectation the acquisition of Federal Maritime subsidies and exclusive shipping routes were assured.

VII. PROSECUTIVE OPINION: The facts of this investigation were discussed on 8/10/82 with [REDACTED] b3
[REDACTED] Chief of Economic Crimes Unit b6
EDNY. AUSA [REDACTED] EDNY, b7c
currently assigned.

VIII. MILESTONES COMPLETED

- 1) Have obtained the cooperation of NMT Executive Vice President and Vice Chairman of the Board of Directors, who have provided detailed financial information with respect to the bankruptcy fraud.
- 2) Have identified long term lease agreements of fixed assets utilized as a method to conceal Northeast Marine Terminal assets at a time prior to bankruptcy.
- 3) Have identified undisclosed NMT ownership and/or investment in Liberian and Panamanian vessels. The financial arrangements for the purchase and operation of these vessels have been determined to be intimately associated with equipment leaseback agreements.
- 4) Have identified the existence of an undisclosed philanthropic foundation owned by certain principals of NMT believed to be a material method of cash generation washed through a corporate contribution account.

IX. MILESTONES ANTICIPATED:

- 1) Federal Grand Jury presentations scheduled for April, 1983.
- 2) [REDACTED]
- 3) Will further identify Chapter XI creditors who may have been solicited or coerced into participating in the bankruptcy scheme.

- 4) Will further investigate financial transactions within the notes payable shareholders account from inception to liquidation.
- 5) Will identify the organizational framework of the various maritime committees and vehicles by which federal subsidies are obtained.

X. UNUSUAL INVESTIGATIVE
TECHNIQUES EMPLOYED/ANTICIPATED:



XI. MANPOWER ANTICIPATED: One to three Special Agents depending upon whether cooperation may be obtained from other targets. It should be noted that AUSA [redacted] has resigned and was replaced by AUSA [redacted].

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription
2/14/83

1

[redacted] Keen Export Company (KEC), doing business as Keen Company, 100 Stack Drive, Staten Island, New York, New York (NY), was interviewed by Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI) and Criminal Investigator [redacted] of the Eastern District of New York (EDNY). [redacted] provided the following information.

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[redacted] advised that KEC is a family held corporation. He advised he became involved with the business in [redacted]. [redacted] advised that [redacted] operated the company prior to [redacted]. [redacted] advised they were previously located at 2239 Forest Avenue, Staten Island, NY.

[redacted] advised that prior to NMT bankruptcy, KEC purchased only parts for the terminal. He stated that since the bankruptcy, they have purchased equipment, dealing with [redacted].

[redacted] advised that he was unaware of the transaction involving the purchase of a 40 ton silent hoist crane. A review of corporate checks, Citibank, account number [redacted] revealed that on February 16, 1979, a check was drawn to Northeast Stevedoring for \$5,000.00. On March 9, 1979, another check was drawn to Torah School for Israel for \$110,000.00. [redacted] provided a photocopy of the above mentioned transactions.

Interviewed on 2/2/83 at Staten Island,
New York

File # NY 194-304-72

Date Dictated 2/8/83

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

New York, New York

APR 21 1983

Unknown Subjects, also known as (aka)
Avon Steamship Company,
Long Island, New York
Northeast Marine Terminal
39th Street
Brooklyn, New York;
Marine Engineers Beneficial Association
Washington, District of Columbia
Jesse Calhoun, President
Leon Shapiro, Secretary-Treasurer
Leon Hess
Hess Oil Company
Hobbs Act-Corruption of Public Officials
Bribery
"Steamcore"

This investigation was initiated based on information developed by the New York Federal Bureau of Investigation (FBI) Office that indicates significant payoffs may have been made by Avon Steamship Company to a New York Congressman, other government and union officials in order to obtain Federal Maritime subsidies.

[REDACTED]

b7D

Information in possession of the FBI, New York, indicates that [REDACTED]

[REDACTED]

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4 - Bureau
① - New York (194C-304)

NO:seb
(5) *283*

194C-304-73

SEARCHED	INDEXED
SERIALIZED	FILED
APR 27 1983	
FBI - NEW YORK	

[Signature]

Unknown Subjects, aka;
Et Al

The December 9, through 15, 1981 issue of "Village Voice", a New York weekly newspaper, in an article entitled "What's A Little Default Among Friends" reported that Anthony Scotto's role in creating and protecting the Northeast Marine Terminal facilities has long been acknowledged. The "Voice" further reported that the City's Department of Ports and Terminals, a long sinecure of Scotto's Brooklyn clubhouse allies and cited by City Comptroller Jay Golden, for making repeated concessions to the principals of Northeast Marine Terminal. These reported concessions were made on behalf of Ports and Terminals to Northeast Marine perhaps through the influence of Scotto and his close ties with the Brooklyn Borough President and City Council Majority leader.

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Interviews of [redacted]

[redacted] have substantiated much of the information developed with respect to [redacted]

On August 18, 1982, the facts concerning this matter were discussed with AUSA [redacted] Eastern District of New York. On March 30, 1983 the facts were represented to [redacted]. Based on the facts presented, [redacted] expressed a positive prosecutive interest upon the development of facts, which enhance and thereafter substantiate the allegation, surrounding this matter.

AIRTEL

APR 27 1983

TO: DIRECTOR, FBI

FROM: ADIC, NEW YORK (194C-304) (M-12)

SUBJECT: STEAMCORE
HOBBS ACT-CPO
BRIBERY
(OO: NY)

Enclosed for FBIHQ are the original and three copies of an LHM captioned as above.

Contact will be maintained with Eastern District of New York. Significant developments will be forwarded to FBIHQ.

2 - Bureau (Enc. 4)
① - New York

NO:seb
(4) *DB*

1 - Supv. (M-12)

194C-304-74

SEARCHED	INDEXED
SERIALIZED	FILED
APR 27 1983	
FBI - NEW YORK	